

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3205)

DATE: March 15, 1961

FROM : SAC, CHICAGO (92-372)

SUBJECT: JAMES ALLEGRETTI
ANTI - RACKETEERING

Re Bureau letter to Chicago March 8, 1961.

Enclosed herewith is additional copy of the memorandum on JAMES ALLEGRETTI dated February 20, 1961, as requested, for dissemination to the Internal Revenue Headquarters.

2 - Bureau (Encl. 1)
1 - Chicago

VLI:hjz
(3)

ENCLOSURE

EX-114

REC-93

50 MAR 28 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 6/20/61	Investigative Period 10/6/60 - 6/12/61
TITLE OF CASE JAMES ALLEGRETTI, aka		Report made by SA EDWARD J. NEHLS	Typed By: blg
		CHARACTER OF CASE AR	

SYNOPSIS

REFERENCES: Report of SA RALPH R. HILL, dated 10/6/60, at Chicago.
Chicago letter to Springfield, dated 3/23/61.
Springfield letter to Chicago, dated 4/10/61.
Chicago letter to Springfield, dated 5/29/61.
Springfield letter to Chicago, dated 6/6/61.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of JAMES ALLEGRETTI in accordance with Bureau letter to New York, dated November 27, 1957, entitled, "Top Hoodlum Program - AR".

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3205) 3 - Chicago (92-372) <i>Copies to Cinc Div by 6/30/61</i> <i>at 4-7-61</i>		<i>92-3205-26</i>	REC-22
		<i>57 JUN 26 1961</i>	

COVER PAGE

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

ADMINISTRATIVE

It is noted that the period in this report dates from the last summary report to include investigation filed while this case was closed in the Chicago Division. It is noted that this case was recently reinstituted for captioned investigation.

INFORMANTS

Chicago T-1 is [] contacted by SAs JOSEPH G. SHEA and WILLIAM A. MEINCKE

Chicago T-2 is [] contacted by SA [] on May 9, 1961

Chicago T-3 is [] contacted by SA ROBERT A. COOK on February 23, 1961

Chicago T-4 is [] contacted by SA WILLIAM F. ROEMER October 23, 1960

Chicago T-5 is [] contacted by SA WILLIAM F. ROEMER December 3, 1960

Chicago T-6 is [] contacted by SA EDWARD J. NEHLS and SA AUGUST C. KEMPFF who requested his identity to be protected

Chicago T-7 is [] contacted by SA [] on November 1, 1960

Chicago T-8 is [] contacted by SA WILLIAM F. ROEMER October 3, 1960

Chicago T-9 is CG 6241-C contacted by SA RALPH R. HILL, Jr. February 13, and February 20, 1961

Chicago T-10 is [] contacted by SA JOSEPH G. SHEA on November 28, 1960

Chicago T-11 is CG 6343-C*

Chicago T-12 is [] contacted by SA AUGUST C. KEMPFF and requested that his identity be protected

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA EDWARD J. NEHLS
Date: 6/20/61

Office: Chicago

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI, aka

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside with his wife at 20 East Cedar Street, Chicago. Subject continues to lease the space between Berkshire and Devonshire Hotels, 15 East Ohio Street, known as Valentino's Restaurant. Subject's trial for conspiracy was continued until October, 1960. Current information from informants regarding subject's associates and hangouts set forth. Informants advise subject continues to be a powerful influence in gambling and vice in Chicago's near north side.

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DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

DETAILS:

Residence

On May 18, 1961, the doorman at the 20 East Cedar Apartments advised that JAMES and FLORENCE ALLEGRETTI continue to reside at that address.

The roster of tenants occupying apartments at 20 East Ohio was observed by SA NEHLS the first entry being JAMES ALLEGRETTI.

Auto

The following investigation was conducted by Investigative Clerk [REDACTED]

[REDACTED] Drivers License Section, Secretary of State, Springfield, Illinois, advised on March 30, 1961, that driver's license A426-4400-6156 was issued November 25, 1957, to JAMES ALLEGRETTI, 20 East Cedar, Chicago, Illinois. This license expired November 25, 1960, and describes him as 5'7", 180 pounds, date of birth June 1, 1906, black hair, black eyes.

[REDACTED] also advised that driver's license A426-2701-8865 was issued May 7, 1958, to FLORENCE JOSEPHINE ALLEGRETTI, 20 East Cedar Street, Chicago, Illinois. This license expires September 17, 1961, and describes her as 5'6", 130 pounds, date of birth September 17, 1918, blond hair, hazel eyes.

[REDACTED] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on April 3, 1961, that 1959 Illinois license 2 978 355 was issued February 13, 1960, to JAMES V. ALLEGRETTI, 20 East Cedar Street, Chicago, Illinois, for 1959 Lincoln convertible, Vehicle Identification Number H9YC406543, which was purchased new December 29, 1958, from Loeber Motors, Incorporated, 1111 North Clark Street, Chicago 19, Illinois. Certificate of Title H9YC406543 was issued to ALLEGRETTI for this vehicle

CG 92-372

with a lien of \$5,452.80 in favor of General Finance Company, 3205 Milwaukee, Chicago, Illinois, and has not been surrendered to date. A check of records failed to reflect any 1961 registration for this vehicle or any other vehicle in the name of the subject under his true name or aliases.

[] also advised that 1960 Illinois license 2 589 379 was issued February 12, 1960, to FLORENCE ALLEGRETTI, 20 East Cedar Street, Chicago 11, Illinois, for 1957 Cadillac two door, Vehicle Identification Number 5730053135, which was purchased new March 14, 1957, from Cadillac Motor Car Division, GMC, 330 North Rush Street, Chicago, Illinois. Certificate of Title 5730053135 was issued March 7, 1960, to FLORENCE ALLEGRETTI for this vehicle with a lien of \$2,997 in favor of Gary Acceptance Corporation, 4803 West Fullerton Avenue, Chicago, Illinois, and has not been surrendered to date. A check of soundex records failed to reflect any vehicles registered to FLORENCE ALLEGRETTI in 1961.

Criminal Activities

[] advised SA [] on December 3, 1960, that through [] she became acquainted with JIMMIE ALLEGRETTI and about three or four weeks ago visited him at the Berkshire Hotel. She said he took her to a suite of rooms in the Berkshire on about the fifth floor wherein she noted numerous boxes of costum jewelry, watches, and mink coats. She said she related this information to two burglary detail detectives of the Chicago Police Department who in turn "blue the whistle on them" as being a stool pigeon. She stated that since this time she has been in a state of continual harassment and has been unable to secure employment.

Chicago T-1 advised that VINCE MORETTI, a Chicago policeman, has a brother known as [] who handles "six for five" loaning in the near north side for JAMES ALLEGRETTI and JOSEPH DI VARCO.

Chicago T-1 advised that JIMMIE ALLEGRETTI and ROSS PRIO have a piece of a large poker game which is run on the 12th floor of the Devonshire Hotel. He advised that when ALLEGRETTI is in Chicago, he most generally checks in there once each night when the game is in operation.

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Chicago T-1 advised the breakdown on gambling by the district controlled by the "outfit" is that everything north of Lake Street and the Chicago River goes to JAMES ALLEGRETTI, that the west side west of Damen Avenue and north of Chicago Avenue is controlled by JOSEPH GAGLIANO, and the area between Hermitage and Diversey from the lake to Damen Avenue is controlled by [redacted] Chicago T-1 said that the entire north side is controlled by ROSS PRIO, that the near north side is controlled by PRIO and DI VARCO, the south side is controlled by FRANK FERRARO, and that [redacted] is the key man in the whole south side and his influence extends into the downtown loop.

Chicago T-3 advised that ALLEGRETTI with DI VARCO, PRIO and [redacted] control the gambling interests in the near north side of Chicago. In this connection informant advised that ALLEGRETTI is the contact man for payments to the police officials for allowing gambling to operate unmolested on the near north side. He said that ALLEGRETTI is a smooth operator and has a very good contact with the police regarding payoffs, and is a good friend of FRANK PAPE Captain of the Chicago Police Department covering the near north side of Chicago, and a well publicized police officer.

It is noted that FRANK PAPE is no longer police captain in the Chicago Police Department, but is currently security officer in Washington Park and Arlington race tracks.

Chicago T-10 advised that he was approached by [redacted] also known as [redacted] who offered him scotch whiskey naming several brands which did not contain a tax sticker required by the Federal Government. [redacted] advised that this load had been offered to JIMMIE ALLEGRETTI who wanted no part of this load because of the missing tax stamps. ALLEGRETTI indicated to [redacted] that this load of scotch whiskey had been stolen from the United States Customs Warehouse, Chicago. ALLEGRETTI allegedly warned [redacted] that he would have trouble getting rid of this whiskey.

It is noted that subject along with JOSEPH DI VARCO, [redacted] J. LISCIANDRELLO, GERALD COVELLI, [redacted] were indicted in 1930, 1930, by the Federal Grand Jury in Federal District Court, Northern District of Illinois, for conspiracy and [redacted].

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Chicago T-11 in December, 1960, advised that he had heard that Attorney [redacted] is going to represent JIMMY ALLEGRETTI.

Chicago T-11 advised that in February, 1961, MURRAY HUMPHREYS instructed [redacted] to inform JIMMY ALLEGRETTI to go over to [redacted]

On February 17, 1961, ALLEGRETTI's attorney [redacted] appeared before Judge JULIUS MINER, United States District Court, Northern District of Illinois, and waived reading of the indictment against ALLEGRETTI, plead "not guilty" and requested leave to file motions.

On March 17, 1961, [redacted] appeared before Judge MINER and filed motions for a bill of particulars, dismissal of indictment, motion to strike alias "MONK" from indictment and a motion for severance. Hearing on these motions was set for March 29, 1961.

On March 29, 1961, hearings on the motions of [redacted] for ALLEGRETTI were continued until April 5, 1961.

On April 5, 1961, Judge MINER upheld the motion to strike the alias "MONK" from the indictment. The other motions were denied.

On June 5, 1961, upon motion of the government subject's trial was continued until June 12, 1961.

On June 12, 1961, Judge MINER continued the case until October, 1961.

CG 92-372

Chicago T-1 advised that prostitutes are again very active in the Devonshire and Berkshire Hotels. Chicago T-1 advised that when the district is not "hot" with police activity the girls take their tricks to other nearby hotels; however, when the district has considerable "police heat" they have been taking their tricks up to a place on Wilson Avenue which is run by an individual of Jewish extraction called [redacted] who is running a house of prostitution on Wilson Avenue directly for JAMES ALLEGRETTI.

Chicago T-1 advised that [redacted] was a former "slugger" for the Fish Handlers Union currently residing at the Rienzi Hotel, 600 West Diversey and now works for JAMES ALLEGRETTI and has charge of card games and horse books for ALLEGRETTI.

Legitimate Enterprises

Chicago T-4 stated that JIMMIE ALLEGRETTI has a financial interest in the Cafe Continental on the near north side, that the son of [redacted] had recently organized a small band and that [redacted] put him in contact with JIMMIE ALLEGRETTI in order to obtain booking for this band at the Cafe Continental. Chicago T-4 said that for one reason or another these arrangements were not completed.

Chicago T-5 advised that he is well acquainted with [redacted] who formerly owned the Devonshire Lounge in the Devonshire Hotel. Chicago T-5 said that [redacted] formerly owned the Devonshire Lounge without any partners but that several years ago JIMMIE ALLEGRETTI muscled in on him and made himself a partner. [redacted] advised Chicago T-5 that he is no longer a partner of ALLEGRETTI in the Devonshire Lounge but now travels as a partner in a carnival.

Chicago T-4 advised that JIMMIE ALLEGRETTI interest in the Bourbon Street Night Club located in French Quarter of the near north side Chicago.

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Chicago T-6 advised that subject continues to lease the space between the Berkshire and Devonshire Hotels for his restaurant Valentino's, 15 East Ohio Street. Chicago T-6 said that subject and his cronies no longer hang out at Valentino's.

The Chicago Sunday Tribune Two Star City Edition, Page sixteen, Part two, Column two, on January 15, 1961, carried an article by GEORGE BLISS entitled, "Mob Invasion of Business Causes Concern". The article in part reflects "JIMMIE (MONK) ALLEGRETTI, the crime syndicate vice lord and payoff man on the near north side whose control in the C and B Meat Company paid off with booming trade from night club and restaurant operations, who got friendly tips on where to buy their supplies".

Hangouts

Chicago T-7 advised that JOE DI VARCO, TONY ALLEGRETTI and [] are frequent patrons of the Diamond Steer Restaurant, 6345 North Western Avenue.

On January 20, 1961, the membership records of the Playboy Club, 182 East Walton Street, Chicago, were made available to SA [] part-owner of that club. It was noted that the following individuals known in hoodlum circles in Chicago retained membership in this club.

JIMMIE ALLEGRETTI

[]
SAM FLOOD (GIANCANA)

Attached to the card of ALLEGRETTI is the following notation:

"Send application properly marked so we can substitute this one with scanty information with one with complete information if he ever gets around to filling it out and sending it in."

This card was signed by [] a second owner of the Playboy Club.

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Chicago T-1 advised that a meeting is held on the first Tuesday of every month in a special room at Augustino's (restaurant) on the near north side and that this meeting is usually attended by JIMMY ALLEGRETTI, JOE DI VARCO and their close associates.

Chicago T-1 advised that "MILWAUKEE" PHIL ALDERISIO, CBBIE FLABOTTA, JOSEPH "CAESAR" DI VARCO, FRANK FERRARO, ROSS PRIO and JAMES ALLEGRETTI and on less numerous occasions GUS ALEX and SAM GIANCANA hang out at the Park Lane Hotel dining room and cocktail lounge. Chicago T-1 said that they have only recently started hanging out there and explained the reason for this is due to the fact that [] (LNU) is maitre d' of this establishment. Chicago T-1 said [] formerly ran the Tradewinds Restaurant and more recently the Sahara in Cicero.

Associates

Chicago T-2 advised that an individual named [] (LNU) who resides at 20 East Delaware, Chicago, has said that he is a close friend of JIMMY A., also known as JIMMY ALLEGRETTI. Informant advised that this [] has told people that he travels all over the country in the company of ALLEGRETTI. Chicago T-2 stated that the dice girl at the Cafe Continental is reportedly JIMMY ALLEGRETTI's girl friend.

Chicago T-3 advised that [] a prominent burlesque dancer who was appearing at the Brass Rail in October, 1930, is a girl friend of JIMMY ALLEGRETTI and that she was placed in the Brass Rail by ALLEGRETTI.

Chicago T-3 advised that recently LOUIE TORNABENE had a beef with the musicians union concerning appearances of the band at the Brass Rail. Chicago T-3 stated that in order to straighten out this beef, TORNABENE met with ALLEGRETTI at Valentino's Restaurant and that as a result of TORNABENE's conference with ALLEGRETTI the argument with the musicians union was straightened out. Chicago T-3 advised that she was hired by LOUIE TORNABENE to work at the Brass Rail and that he is the actual owner or manager but that he attempts to keep this quiet, and his name does not appear on a records as being an owner.

Chicago T-8 advised that Captain FRANK PAPE, 1st District, Chicago Police Department, is regarded among those in the hoodlum element as being "JIMMY ALLEGRETTI's man". Chicago T-8 stated that it is common gossip in these circles that PAPE is on ALLEGRETTI's payroll and that he will not arrest anybody in ALLEGRETTI's circle of friends without ALLEGRETTI's sanction. Chicago T-8 advised that he understands PAPE is in line for the position opening up in charge of security for the Washington Park and Arlington Park race tracks.

Chicago T-9 advised that [redacted] is a bodyguard of ALLEGRETTI. Chicago T-9 advised that DENNY POLICHERI, half-brother of ALLEGRETTI, is driving a 1960 blue Ford, two-door, bearing 1961 Illinois License HM 0271. Chicago T-9 advised that a former Chicago Police officer has been seen with ALLEGRETTI and is allegedly working for FRANKIE FRATTO. His name is [redacted] (LNU) and drives a 1959 Cadillac, two-door, blue, bearing 1961 Illinois License [redacted]. Chicago T-9 advised that an unknown person driving a 1960 Chevrolet, 1961 Illinois License [redacted] has been seen recently with ALLEGRETTI and DI VARCO at the Tradewinds Restaurant.

The following investigation was conducted by Investigative Clerk [redacted] at Springfield, Illinois:

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on June 1, 1961, that 1961 Illinois License [redacted] was issued May 10, 1961, to U.S. Auto Leasing Company, Division of Lipin Enterprises, Incorporated, Number 1323, 3240 West Jackson Boulevard, Chicago 24, Illinois, for 1961 Cadillac Convertible, Vehicle Identification Number [redacted]

[redacted] also advised that 1961 Illinois License [redacted] was issued December 29, 1960, to [redacted] [redacted] Chicago, Illinois, for 1960 Chevrolet Sport Coupe, Vehicle Identification Number [redacted] which was purchased new May 14, 1960, from Community Chevrolet Sales, Incorporated, 7025 Ordan Avenue, Berwyn, Illinois. Certificate of title [redacted] was

issued June 16, 1960, to [] for instant Chevrolet with a lien of \$2,220 in favor of Merchandise National Bank, Merchandise Mart, Chicago, Illinois, and has not been surrendered to date.

[] Drivers License Section, Secretary of State, Springfield, Illinois, advised on June 1, 1961, that a check of records failed to reflect any drivers license issued to []

Chicago T-10 advised that [] is an associate of JOSEPH DI VARCO and JAMES ALLEGRETTI.

Chicago T-12 advised that [] of JIMMY ALLEGRETTI still resides at the Lansing Hotel and that her rent was being paid by ALLEGRETTI. Chicago T-12 advised that [] of the Chez Paree is residing at 30 East Elm Street, and that her rent is being paid by JIMMY ALLEGRETTI. Chicago T-12 said that [] and JIMMY ALLEGRETTI and relatives of [] periodically go to Florida together, and once ALLEGRETTI threw a party and picked up the bar tab in Florida, place unknown, for \$1,500.

On May 1, 1961, SA AUGUST C. KEMPFF contacted [] the Lansing Hotel, at which time she declined to a personal interview or to furnish any information regarding ALLEGRETTI.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 3/30/61	Investigative Period 7/11-8/10/61
TITLE OF CASE JAMES ALLEGRETTI, aka.		Report made by SA EDWARD J. NEHLS	Typed By: JTF
		CHARACTER OF CASE AR	

Synopsis:

REFERENCE: Report of SA EDWARD J. NEHLS dated 6/20/61 at Chicago.

- P* -

INFORMANT

T-13 is contacted by SA ROBERT A. COOK on July 20, 1961.

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ADMINISTRATIVE

This case is being placed in a pending inactive status in the Chicago Division for a period of ninety days pending subject's trial in Federal District Court, Northern District of Illinois, which has been continued to October, 1961. Informants and sources acquainted with subject will continue to be contacted.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3205) 3 - Chicago (92-372) 1 cc: AAG Criminal Division Form 0-6 <u>9-7-61</u> 1 cc 1541		92-3205-27	REC-65
		16 SEP 1 1961	EX 100

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

64 SEP 14 1961

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COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA EDWARD J. MEHLS
Date: 8/30/61

Office: CHICAGO

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI, aka.

Character: ANTI-RACKETEERING

Synopsis:

Subject allegedly is contact man with the police for the hoodlums and his work in this regard is well thought of by the hoodlums. VINCENT MORRETTI denied any knowledge of subject. [REDACTED] advised he sold a restaurant to subject, but that the restaurant was not in subject's name. He denied any business connection or association with subject. Subject's wife mortgaged her car and household furnishings on 2/25/60 for \$2,997.00. Subject's trial for conspiracy was continued until October, 1961.

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DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

CG 92-372

DETAILS:

On July 20, 1961, T-12 advised that he is under the impression that [] is the top man in control of gambling and vice in the Loop area of Chicago. He said that JAMES ALLEGRETTI is the contact man for the hoodlums with the police for protection and that ALLEGRETTI's work in this regard is well thought of by the hoodlums, meaning that they consider him a good man for that job. He said that this protection is necessary in order for the hoodlums to operate.

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FEDERAL BUREAU OF INVESTIGATION

Date July 24, 1961

VINCENT MORRETTI was interviewed at the 35th District, Chicago Police Department. MORRETTI advised that his brother [redacted] true name [redacted] resides at [redacted] and is the proprietor of a restaurant, name and location unknown.

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MORRETTI stated he has been a police officer for over fourteen years in the Chicago Park District and Chicago Police Department. MORRETTI stated that he has never heard of JOSEPH "CAESAR" DI VARCO or JIMMY "MONK" ALLEGRETTI.

On 7/17/61 at Chicago, Illinois File # CG 92-691

by SA's EDWARD J. NEHLS and JOSEPH G. SHEA/bb Date dictated 7/19/61

FEDERAL BUREAU OF INVESTIGATION

Date July 24, 1961

[] advised that he has known the so-called hoodlums and gangsters of Chicago all his life, having grown up with them in the neighborhoods. When asked whom he knew, he said he has known SAM GIANCANA and SAM "TEETS" BATTAGLIA and all the rest. [] stated he met JOEY DI VARCO about 1942, but could not remember the circumstances. When questioned regarding these individuals, he said he knew nothing of their business, sources of income, or investments, and that no one would know and if they did, they would never discuss it.

When asked if he ever had any business connections of any sort with DI VARCO or JAMES ALLEGRETTI, he stated he formerly owned a restaurant (hamburger shop) at 542 North State Street which he said he sold to JAMES ALLEGRETTI through other persons and was put in still other persons' names. [] said the restaurant was a losing proposition or he would never have sold it and that he believes ALLEGRETTI purchased the restaurant for the purpose of employing relatives or giving employment to acquaintances who were down on their luck. When specifically asked if he ever worked for either person, he emphatically denied ever being associated with either of them. When asked about a "6 for 5" loan business, he stated again he has never had any association with DI VARCO or ALLEGRETTI other than the transfer of the restaurant. [] said "6 for 5" is a rich man's business and that he is not rich. He then pointed about his first floor at 626 South Carpenter and said that he has ten children to support.

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On 7/18/61 at Chicago, Illinois File # Chicago 92-691

by SA EDWARD J. NEHLS/bt Date dictated 7/19/61

FEDERAL BUREAU OF INVESTIGATION

Date August 14, 1961

[] Lipin Enterprises Incorporated, 3240 West Jackson Boulevard, advised that a 1961 Cadillac convertible bearing Illinois license [] is listed to Rapid Improvement Incorporated, 5809 West Division. [] inquired why the FBI was interested in this car and immediately retorted "was one of the boys driving it?" [] volunteered that [] son of the politician, was an official of Rapid Improvement Incorporated, and probably a friend of "syndicate" characters.

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On 8/11/61 at Chicago, Illinois File # Chicago 92-372by SA EDWARD J. DEHLS/JMF Date dictated 8/10/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date August 14, 1961

[redacted] advised that his wife [redacted] does not drive or own a car. He said his son [redacted] may have a car registered in the name of [redacted]. When questioned as to where [redacted] could be located, where he was employed, what type of work he did, [redacted] shrugged his shoulders and claimed he did not know. He claimed [redacted] is married and has two children and was discharged from the Army after fourteen months service for mental reasons.

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On 8/8/61 at Chicago, Illinois File # Chicago 92-372

by SAs EDWARD J. NEHLS & [redacted] JMD Date dictated 8/10/61

FEDERAL BUREAU OF INVESTIGATION

Date August 14, 1961

[redacted] Gary Acceptance Corporation, 4805 West Fullerton, advised that FLORENCE ALLIGRETTI mortgaged her 1957 Cadillac and household furnishings on February 25, 1960, for \$2,977.00. The current balance on this mortgage is \$333.00 which is paid at the rate of \$160.00 a month. Mrs. ALLIGRETTI listed her bank reference as Cosmopolitan National Bank (savings account) and a personal reference [redacted] attorney. She claimed to be employed by the Winsen Lounge. [redacted] said Mrs. ALLIGRETTI has been on the books since May 27, 1955 with the original purchase of a 1955 Cadillac. A new note was initiated in the amount of \$5,575.00 on March 14, 1957, on the purchase of a 1957 Cadillac which was paid in full on October 7, 1959.

b6
b7COn 8/14/61 at Chicago, Illinois File # Chicago 92-372by SA WILLIAM J. WHELAN/jwt Date dictated 8/10/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date August 14, 1961

[redacted] General Finance Company, 3205 Milwaukee Avenue, advised that JAMES ALLEGORETTI, 20 East Cedar, Chicago, Illinois, had an account with that firm in the amount of \$5452.80, initiated December 31, 1958, on a 1959 Lincoln convertible which was paid in full on January 5, 1961. ALLEGORETTI gave his occupation as owner and operator of Valentino's Restaurant, 15 East Ohio Street, Chicago, listing his income as \$750.00 a month. Subject listed Associates Discount on Broadway, Associates Discount on Michigan Avenue, and Universal CIT, Waukegan, Illinois, as credit references. Subject listed [redacted] Chicago, as a personal reference and his relatives as follows:

Sister

[redacted]
Chicago, Illinois

Brothers

TONY ALLEGORETTI
2201 South Campbell
Chicago, IllinoisBEN POLICENNI
816 North Wabash
Chicago, Illinois

On 8/4/61 at Chicago, Illinois File # Chicago 92-372
by SA EDWARD J. WHEELER/JWP Date dictated 8/10/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-372

On June 12, 1961, Judge JULIUS MINER continued subject's trial for conspiracy until October 1961.

It is noted that subject along with JOSEPH
DI VARCO, [REDACTED]

[REDACTED] were indicted in June 1960, by the Federal Grand Jury in Chicago for conspiracy and bribery.

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b7C

UNITED STATES

Memorandum

TO : DIRECTOR, FBI (92-3205)

DATE: 8/30/61

FROM : SAC, CHICAGO (92-372)

SUBJECT: JAMES ALLEGRETTI; aka.
AR

Enclosed for the Bureau are three copies of a report of SA EDWARD J. NEHLS dated August 30, 1961, at Chicago. One copy of this report will be furnished to the United States Attorney at Chicago within ten days UCB.

- 2 - Bureau
- 1 - Chicago

EJN:JMF
(3)

3 ENCLOSURE

EX 100

REC-65

92-3205-28
19 SEP 1 1961

NEW
SPAT. SECT.

66
64 SEP 8 1961
1cc 1541

SAC, Chicago (92-372)

9/19/61

Director, FBI (92-3205)

⁰
JAMES ALLEGRETTI, aka
ANTI-RACKETEERING

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This information should be reviewed for any possible leads relative to your investigation. In the event that any unrecorded or any additional income comes to your attention, the Internal Revenue Service should be so advised.

Referral/Consult

ENCLOSURE

MAILED 4

SEP 19 1961

COMM-FBI

REC-38

92-3205-29

19 SEP 20 1961

EX-102

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MMG:jgl
(4)

SEP 22 1961

MAIL ROOM ☐

TELETYPE UNIT ☐

SAC, Chicago (92-372)

October 6, 1961

Director, FBI (92-3205)

JAMES ALLEGRETTI, aka
ANTI-RACKETEERING

Referral/Consult

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

WLG:jnd
(4)
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 12/19/61	Investigative Period 12/1-11/61
TITLE OF CASE JAMES ALLEGRETTI, aka.		Report made by EDWARD J. NEHLS	Typed By: jmm
		CHARACTER OF CASE AR	

Synopsis:

REFERENCES: Report of SA EDWARD J. NEHLS dated 8/30/61²⁶
at Chicago.

- P -

ADMINISTRATIVE

It is noted that this case has been in the pending inactive status in the Chicago Division from August 30, 1961 to November 30, 1961.

INFORMANTS

T-1 is [] contacted by SA JOSEPH G. SHEA on November 9 and 16, 1961.

T-9 is CG 6241-C contacted by SA RALPH R. HILL, JR.

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T-13 is [] contacted August 23, 1961 by SA WILLIAM A. MEINCKE.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3205) 3 - Chicago (92-372)		92-3205-31	REC-25
		DEC 27 1961	DEC 27 1961

COVER PAGE

1 cc: AAG Criminal Division
Form 0-6 12/26/61

CG 92-372

T-15 is [] contacted by
SA EDWARD J. NEHLS October 19, 1961.

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T-16 is [] contacted by SA
AUGUST C. KEMPF.

T-17 is Chicago Police Department Officer
[] contacted November 15, 1961 by SA []
[]

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T-18 is [] b7D

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct
and report investigation concerning the activities of
JAMES ALLEGRETTI in accordance with Bureau letter to
New York dated November 27, 1957, entitled, "Top Hoodlum
Program - AR".

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA EDWARD J. NEHLS Office: Chicago
Date: 12/19/61
Field Office File No.: 92-372 Bureau File No.: 92-3205
Title: JAMES ALLEGRETTI

Character: ANTI - RACKETEERING

Synopsis:

Subject alleged owner of new woman's key club
"My Fair Lady" and a hot dog stand formerly
owned by [redacted] Information
contained [redacted] Referral/Consult
[redacted] Subject reportedly
running dice and card games at the Devonshire
and Berkshire Hotels. Subject's trial, USDC,
NDI continued to 1/2/62. Subject reportedly
subpoenaed before the Senate Racket Sub-committee,
Washington, D.C. commencing 12/14/61

- P -

CG 92-372

DETAILS:

Associates

T-9 advised in August, 1961 that he observed JAMES ALLEGRETTI at the Shh Club in company with a Mr. JAY, owner of Jay Potato Chips. Mr. JAY appeared to be very well acquainted with ALLEGRETTI and was voicing around that the Kennedy Administration is unduely harrassing the so called hoodlums. T-9 advised that ALLEGRETTI gave orders in this club as though he owned it. T-9 stated ALLEGRETTI is also alleged to be the money behind the new woman's key club "My Fair Lady" on Walton Street at the present location of the Cafe Continental.

T-15 advised that he is quite friendly with the girls hustling out of Frankie and Johnny's Lounge, 550 North State Street, Chicago. He stated a tall police officer named [] (LNU) from the 35th District is quite friendly with ALLEGRETTI and that he has seen him on several occasions off duty in Valentino's Restaurant. T-15 stated he is of the opinion that "LITTLE CEASER" DI VARCO is the police payoff man on the near north side and not ALLEGRETTI.

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Legitimate Activities

Referral/Consult

CG 92-372

Referral/Consult

T-15 advised on October 19, 1961 that []
[] using the name [] was operating a
hot dog stand at 542 South State Street for JAMES
ALLEGRETTI. He said this stand was formerly owned
by [] He advised that []
has a night attendant at the stand named [] (LNU)
who takes the evening receipts to Valentino's Restaurant
each morning about 5:00 AM.

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CG 92-372

T-15 advised these receipts are taken to Valentino's Restaurant each morning about 5:00 AM to be turned over to ALLEGRETTI. He related that [] has been robbed twice at the stand by someone who claimed he was from "the syndicate" and was actually testing []. The robber instructed [] to give a phony description of the robber to the police and not to tell [] the story that he was from "the syndicate" because [] is getting "too big" and that he has heard from several sources that [] was to be put down. He claimed [] is running the Cloister at the Maryland Hotel, as well as the hot dog stand.

He related that [] did furnish a phony description and report to the police and did not mention the motive of the robbery to [] or ALLEGRETTI, but then got scared after the second robbery and told the whole story to ALLEGRETTI who in turn called in [] and had [] repeat the entire story. ALLEGRETTI instructed [] to find this robber who had frequented the hot dog stand.

Criminal Activities

Prostitution

T-16 advised that the prostitutes who had formerly worked in the Devonshire Lounge have moved to Franke and Johnny's at State and Ohio, operated by [] until he was beaten up severely through the influence of JIMMIE ALLEGRETTI.

T-1 advised on November 9, 1961 that LOUIS ARGER, associates with a burgler known as [] and that SAM GIANCANA still associates with a former girl friend of []. He advised that [] was present when an individual named BLACK MIKE RUDIS was killed in a safe burglary on the south side of Chicago some years ago. T-1 stated that [] was formerly a pimp for [] and that she used to work at Ciro's Restaurant for JAMES ALLEGRETTI.

CG 92-372

Gambling

T-1 advised on November 16, 1961 that one [redacted] who formerly worked for [redacted] and whose wife is now a "B" girl at Eddie Foy's Club is now working for JAMES ALLEGRETTI and JOSEPH "CEASER" DI VARCO on Ohio Street. He stated that [redacted] is working in a book for ALLEGRETTI and DI VARCO and that he obtained this job through [redacted] LEVIN works for DI VARCO in a booking house and LEVIN broke [redacted] into the business of book marking some years ago.

T-13 advised on August 23, 1961 that he had recently heard that JAMES "MONK" ALLEGRETTI is again running dice and card games at the Devonshire and Berkshire Hotels, however, recently he has been doing poorly in this endeavor and is out a considerable amount of money. T-13 advised in his opinion JOSEPH "CEASER" DI VARCO is more powerful than JAMES "MONK" ALLEGRETTI and has greater influence among the higher "outfit" individuals.

Bribery and Conspiracy

On August 29, 1961, Assistant United States Attorney [redacted] advised that the whiskey case #60CRE32 was still set for trial on October 9, 1960 and that he did not anticipate any continuance.

On September 21, 1961, Assistant United States Attorney [redacted] advised that both the whiskey case and bribery case had been returned by Judge JULIUS J. MINER to the Executive Committee for re-assignment to one of the four new federal judges appointed to the Northern District of Illinois. The bribery case was subsequently assigned to the Honorable JAMES B. PARSONS, however, Judge PARSON will have to disqualify himself and this matter will be re-assigned by the Executive Committee.

Assistant United States Attorney [redacted] said the whiskey case which was scheduled for trial on October 9, 1961 is now on the criminal calendar number three and the judge has not yet been assigned.

CG 92-372

On October 9, 1961 and again on November 6, 1961 the whiskey case 60CR322 was brought to the attention of Federal Judge HERBERT L. WILL for trial and was continued to January 2, 1962. There has been no action on Bribery Case Number 60CR3011

It is noted subject was indicted on June, 1960 on both the above mentioned cases.

Arrests

The Chicago Daily News, Red Dart Edition of November 29, 1961, Page 63, Column 2, contained an article entitled "Monk Seized 8-Year Old Ticket Trips A Hoodlum", which is as follows:

"An 8-year-old parking ticket caused the arrest of hoodlum Jimmy (Monk) Allegretti, 55, of 15 E. Ohio St.

"Allegretti, who controls organized crime on the Near North Side, was released on \$200 bond shortly after his arrest Tuesday afternoon

"He is scheduled to appear before Judge Alphonse Wells in Traffic Court Dec. 27 to face charges of parking illegally in front of 821 N. Wabash on Sept. 16, 1953.

"Allegretti was arrested by detectives of the police department's organized crime unit who said they walked into the building where he lives and recognized him in the lobby."

The Chicago American, Diamond Final Edition, dated November 18, 1961, Page 1, Column 5, contained an article entitled "Four Hoodlums Hunted Here For Crime Quiz", which article is as follows:

"Four crime syndicate gambling and vice chiefs are being sought here by deputy United States marshals armed with subpoenas summoning the hoodlums before the Senate rackets subcommittee.

"Named in the subpoenas which call for appearance before the subcommittee in Washington on Dec. 14, are:

"Joseph (Ceasar) Di Varco, 50, of 4275 Jarvis av., Lincolnwood, gambling and vice chief of the mid-north side area.

"James (Monk) Allegretti, 55, of 20 E. Cedar st., who runs the gambling and striptease spots on the near north side.

"Frank La Porte, 56, of 1730 Cambridge av., Flossmoor, southern Cook County's gambling and vice chief.

"Joey Aiuppa, 52, of 4 Yorkshire dr., Elmhurst, who rules Cicero vice and gambling operations for the syndicate.

"Investigators for the subcommittee, which plans a probe of interstate vice and prostitution traffic, have been secretly inspecting vice dens and striptease joints here for several weeks.

"Allegretti and Di Varco are free on bond pending trial on federal charges of conspiracy to bribe a juror in a whiskey hijacking trial.

Chicago Daily News, Red Streak Edition, dated November 2, 1961, Page 4, Column 2, contains an article by Reporter JACK WILLNER, entitled "U.S. Checking Clubs For Ties to Hoods" and subcaptioned "Hint Mobsters 'Silent Partners' In Some Joints on N. Side, which article is as follows:

"Ownership of some of Chicago's more publicized key clubs is being checked by federal agents who want to know whether the hoodlums who hang out in them came to look or are watching the store.

"Reports say the mobsters are 'silent partners' in some places and have put so-called legitimate businessmen in to operate as a front.

"Also being checked is where the clubs get their liquor, food, glassware, linen and entertainment, and whether force or other means of inducement was used to get them to patronize certain hoodlum-controlled supply houses.

"One place being checked is the Playboy Club where such Chicago characters as Sam Giancana, Joey 'Little Caesar' Di Varco, Jimmy 'Monk' Allegretti and Marshall Caifano have been seen hanging around.

"Giancana and Caifano also have been seen after hours with some of the 'Bunny' waitresses from the club.

"Pictures and descriptions of some agents, who posed as out-of-towners and conventioners, have been warned to 'be careful who you take'.

"The federal inquiry has no official connection with the case of three visiting physicians who were given 'knockout drops' and robbed after visiting a Near North Side dive.

"At least six of the investigators are from the Senate rackets committee, while others are from Atty. Gen. Robert F. Kennedy's 'crime busters' staff and from the federal alcohol and tobacco tax unit.

"Owners of some places also are in trouble over failure to pay their federal employees' withholding and entertainment taxes.

"Allegretti is regarded as North Side boss for the syndicate and controls My Lady Fair club and The Cloister in the Maryland Hotel.

"He goes on trial early next year in federal court on a charge of 'fixing' a juror to return a not guilty verdict in a stolen whisky case.

CG 92-372

"Agents also are checking on the so-called 'bus stop' night spots. These are places where businessman and conventioners, bored with sitting around a hotel room or going to a movie, are steered by car drivers who get a cut of what the 'easy marks' spend.

"The investigations are a continuing federal inquiry into organized crime which crosses state lines. In August the investigators came up with evidence linking the Chicago syndicate to Milwaukee and other cities.

"Strip tease girls, waitresses and hostesses have been questioned about their background. Many came from Peoria, East St. Louis, and also from Alabama and Kentucky.

"The agents, as part of their investigation into the interstate vice picture, are seeking to determine whether the girls came here freely and alone or were brought by hoodlums.

"Hearings will be held in Washington, probably early next year, on the findings by agents. No subpoenas have yet been issued"

T-18 advised that [redacted] had connections with the criminal element in both San Francisco and Los Angeles. At the present time he is operating the A-1 Sewer Rooter Service in Watsonville, California. T-18 stated that [redacted] is presently entering into a partnership agreement with [redacted]

[redacted] in the operation of a chemical toilet business in Los Angeles. NICK LICATA of Los Angeles is coordinating the organization of this company. [redacted] of Chicago is investing \$15,000.00 in the company. [redacted] is alleged to have connections with JAMES ALLEGRETTI and other members of the top criminal element in Chicago.

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CG 92-372

T-17 advised on November 15, 1961 that the following information had come to his attention:

The American Guild of Variety Artists (AGVA), Chicago became a branch under the National Office of AGVA in 1947. Just before Christmas in 1952 [] who was National Administrator in New York called a strike in Chicago. In early 1953 [] became Regional Director in Chicago and during period of strike [] was threatened by members of the syndicate. During this period the former official of the AGVA (now deceased) was contacted by [] and offered \$300.00 a week to form a separate Union of strippers. He did not accept the offer. Subsequent the official saw [] in company with [] of the Chicago Federation of Labor at Valentino's Restaurant, 15 East Oak Street and then everything seemed to straighten out. T-17 stated he heard that [] was given an expensive pen and pencil set by JAMES ALLEGRETTI in 1957 and that the Saturday before Christmas in 1958 a party was held at AGVA Headquarters in the Garrick Building (since torn down) and that JAMES ALLEGRETTI and one [] who he believes to be errand boy for the syndicate, were together with [] in the inner office for at least one hour, and that [] was seen frequently at the AGVA Office after that. T-17 stated that at the benefit for [] (one of the three loose Screws) who entertained for about ten years at the Nut House in Chicago, the performers were not paid for participating at this benefit and this was cleared by [] and the AGVA. [] me'd part of the show and stated that he wasn't going to be present, but that JIMMY ALLEGRETTI told him to be there.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 15, 1961

JAMES ALLEGRETTI, ALSO KNOWN AS.
ANTI-RACKETEERING

Reference is made to the report of Special Agent Edward J. Nehls dated and captioned as above at Chicago, Illinois.

T-1 is an individual closely associated with the criminal element in Chicago and can furnish information on a continuing basis.

T-9 is an individual closely associated with the Rush Street Area of Chicago.

T-13 is an individual associated with a number of criminals on a continuing basis.

T-15 is an individual formerly associated with James Allegretti and [redacted]

T-16 is an individual closely association with known prostitutes in the Rush Street Area.

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T-17 is Chicago Police Officer who conducts intelligence investigations.

T-18 is an individual residing in [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3205)

DATE: 12/19/61

FROM : SAC, CHICAGO (92-372)

SUBJECT: JAMES ALLEGRETTI, aka.
ANTI - RACKETEERING

Enclosed for the Bureau are three copies of a report of SA EDWARD J. NEHLS dated 12/19/61 at Chicago. One copy of this report will be furnished to the United States Attorney at Chicago within ten days within the date of the report UACB.

2 - Bureau (Encls 3)
1 - Chicago

EJN/jmm
(3)

EX-106
ENCLOSURE

REC-25

DEC 22 1961

STAT SECT

64 JAN 2 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/21/62	INVESTIGATIVE PERIOD 12/6/61 - 2/1/62
TITLE OF CASE JAMES ALLEGRETTI, Aka.		REPORT MADE BY EDWARD J. NEHLS	TYPED BY meb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA EDWARD J. NEHLS, dated 12/19/61, at Chicago.

- P -

ENCLOSURES: TO BUREAU Enclosed are two copies of a letterhead memo characterizing informants used herein.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS Continue to conduct and report investigation concerning the activities of JAMES ALLEGRETTI in accordance with Bureau letter to New York, dated 10/27/57, entitled "Top Hoodlum Program-AR."

INFORMANTS

CG T-1 is contacted by SAs JOSEPH G. SHEA and WILLIAM A. MEINCKE on numerous occasions.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		73-3205-	33 REC-4
③ - Bureau (92-3205) (1-1) 1 - USA, Chicago 2 - Chicago (92-372) 100 1541		FEB 26 1962	
		NOTATIONS <i>[Handwritten notes and stamps]</i>	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	176		
REQUEST RECD.			
DATE FWD.	3-1		
HOW FWD.	10-6		
BY			

CG 92-372

CG T-9 is CG 6241-C, contacted by SA RALPH H. HILL on December 6, 1961.

CG T-19 is [redacted] contacted by SA [redacted]
[redacted] on December 8, 1961.

CG T-20 is [redacted], contacted
on December 8, 1961, by SA [redacted]

CG T-21 is [redacted] date of contact
December 18, 1961, by SA [redacted]

CG T-22 is [redacted] contacted on
December 19, 1961, by SA CHARLES E. BRUNNER.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:
Date:SA EDWARD J. NEHLS
February 21, 1962

Office:

Chicago

Field Office File No.:

92-372

Bureau File No.:

92-3205

Title:

JAMES ALLEGRETTI

Character:

ANTI-RACKETEERING

Synopsis:

Subject reportedly controlling horse books and other gambling in Chicago's Near North Side. Subject arrested and fined \$16.00 for 1953 parking ticket. Subject's trial for conspiracy set to go to trial before Judge FREDERICK O. MERCER, Southern District of Illinois, Peoria, Illinois, on 2/26/62. The bribery case has not as yet been scheduled for trail.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

CG 92-372

DETAILS:

Associates

CG T-20 on December 8, 1961, advised that he observed JAMES ALLEGRETTI with MURRAY HUMPHREYS accompanied by two other unknown individuals at Mike Fish's Restaurant, about 1:00 PM in mid-November, 1961.

CG T-9 advised on December 6, 1961, that he observed the following persons at a private party held at Augustino's Restaurant in the upstairs dining room during the late evening hours of December 1, 1961:

JAMES ALLEGRETTI
ALBERT FRABOTTA
[redacted]

ROCCO FISCHEITTI
ROSS PRIO
FELIX ALDERISIO

Legitimate Enterprises

CG T-22 advised that a man by the name of [redacted] LNU attempted to rent the former Hey Rube for JIMMY ALLEGRETTI. CG T-22 stated [redacted] resides at [redacted] [redacted] and may be a bodyguard to MARSHALL CAIFANO.

On December 7, 1961, Officers [redacted] [redacted] Illinois State Police, Detective Section, Hinsdale, Illinois, advised SAs VINCENT L. INSERRA and ROBERT A. COOK that JAMES ALLEGRETTI who reportedly has interest in the Rush Street area, was attempting to enter a business deal with [redacted] a band leader in Chicago, who resides in Rockford, Illinois. The officers stated they were not aware what business deal ALLEGRETTI was attempting to establish with [redacted]

CG 92-372

Bribery and Conspiracy

It is noted that subject was indicted in June, 1960, by the Federal Grand Jury in U. S. Federal District Court, Northern District of Illinois, in a Theft From Interstate Shipment case for conspiracy and bribery.

Conferences were had with Assistant U. S. Attorney [redacted] regarding this matter on December 28, 1961 and from February 2 - 9, 1962 by SA [redacted]. At that time the location of Government witnesses in this matter was discussed along with other details in the preparation of a complex case of this type for trial.

The whiskey case (60CR332) was on Criminal Calendar Number 9 assigned to the Honorable HUBERT WILL.

This matter was continued for trial on October 9 and November 6, 1961. On December 26, 1961, based on a Government motion, this case was continued from January 2 to 8, 1962.

On the court's own motion, there was a pre-trial conference on January 5, 1962, attended by defense and Government attorneys. At this conference, Defense Attorney [redacted] in behalf of his client, [redacted] filed motion for change of venue. Defense Attorney [redacted] in behalf of his client, JAMES ALLEGRETTI, filed a motion to reset this case for trial to a later date. The above motions were concurred by attorneys representing DAVE FALZONE and FRANK and JOE LISCIANDRELLO. A motion to lock up the jury during the trial was denied. Judge WILL continued the other motion for continuance and change of venue under advisement with a ruling to be made on same on January 8, 1962.

CG 92-372

On January 8, 1962, all defendants with their respective attorneys were present in the court room of the Honorable HUBERT L. WILL. At that time, defense attorneys made a point of stressing the motion for a change of venue with several newspaper clippings, which gave an account of this matter and attendant publicity in the Chicago press. Arguments regarding the aforementioned motions were heard and concluded. The defendant's motion for continuance of this matter was denied. The defendant's motion for a change of venue to another district; namely, the Southern District of Illinois, was granted. The defense at that time made known their preference in the Southern District of Illinois and Judge WILL ordered the case transferred to the Southern District of Illinois under the jurisdiction of Chief Justice FREDERICK O. MERCER. This case is scheduled to be tried before Judge MERCER on February 26, 1962.

The bribery case (60CR331) was referred to the Executive Committee for reassignment by the Honorable Judge JAMES B. PARSONS, who had disqualified himself from hearing this matter and this case was reassigned to Judge ROBSON. No date as yet has been set for this trial.

Gambling

CG T-1 advised on December 8, 1961, that most of the bookies operating in Chicago at the present time are doing so on a sneak basis as far as the "outfit" is concerned. CG T-1 stated that most all of the "outfit" books are down. He advised, however, that he recently learned that JAMES "MONK" ALLEGRETTI and JOSEPH "CEASAR" DI VARCO have a book going that is strictly a phone operation and is operating somewhere in the vicinity of Ohio Street. He advised that an individual known to

CG 92-372

him as [] indicates that the play at the present time is real big. He stated that [] lives over a [] a few doors south of [] and maintains the following schedule:

He leaves his home between 9:30 and 9:45 AM each morning, walks to the Terminal Restaurant, where he purchases the "Daily Racing Form", then takes a CTA bus to the vicinity of Ohio and Rush Streets.

CG T-1 advised that [] helped [] get into this operation and that [] is also involved in a booking operation operated by ALLEGRETTI and DI VARCO. CG T-1 advised that any bets taken by this establishment would be large bets being done by the older gamblers in Chicago. He stated [] is a good bookmaker and is a close associate of [] of the Executive House and [] an old partner of [] who now owns the Flamingo Hotel at 53rd Street and the Outer Drive. [] reports directly to JAMES "MONK" ALLEGRETTI and JOSEPH "CEASAR" DI VARCO.

CG T-19 advised on December 8, 1961, that one [] at Ciro's on Chicago's Near North Side and is reportedly being groomed to handle various phases of gambling and vice which were under the control of JAMES ALLEGRETTI. CG T-19 is of the opinion that [] is possibly to be used to take some of ALLEGRETTI's responsibilities over on Chicago's Near North Side in the event that ALLEGRETTI is convicted and sentenced in the pending Federal trial.

CG T-1 advised on December 14, 1961, that [] splits 50-50 of his gross bookmaking operation with the "outfit". All expenses are borne by []

CG 92-372

CG T-1 advised that [] bookie contacts who are wealthy individuals were obtained through [] association with []

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CG T-1 advised that [] can be found generally in the evening in a hotel room in the vicinity of Sheridan Road and Lake Shore Drive, where he meets with local bookies, burglars, pimps, etc., and plays "pam" and as best as he could recall is pamigani, which is played with eight decks of cards for very large stakes. Every card is bet on and the cards are automatically shuffled in a machine. CG T-1 said "pam" is a Rumanian version of the game Faro.

Miscellaneous

On December 28, 1961, an article appeared in the "Chicago Daily Tribune", Three Star Sports Final Edition, Page 2, Column 2, Part 4, entitled "Free Hoodlum On Bail In 19 Parking Cases", which read as follows:

"Frank (Hot Dog) Lisciandrello, 42, a notorious hoodlum, was released yesterday morning from the Town Hall police district lockup after spending the night there.

"He was arrested Tuesday on 19 parking warrants some dating back a year. A professional bondsman posted \$3,800 bond for Lisciandrello.

"There were three other developments in the traffic ticket delinquency war against hoodlums. David Falzone, 44, of 5354 Montrose Ave., pleaded guilty to running a red light December 22, 1960, and was fined \$18. Continuances were granted James (Monk) Allegretti, 56, of 20 E. Cedar St., on a double parking charge dating back to 1957 and to Ned Bakes, 56, of 900 N. Lake Shore Drive, on a charge of running a red light in 1957."

CG 92-372

CG T-21 advised on December 18, 1961, that [redacted] Secretary of the Cafe Continental, which was reportedly owned by JAMES ALLEGRETTI is now the room service manager at the Sheraton Chicago Hotel.

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It is noted that the Cafe Continental is reportedly owned by JAMES ALLEGRETTI and JOSEPH DI VARCO and was recently renamed My Lady Fair in an attempt to establish a women's key club which is reportedly unsuccessful.

On February 1, 1962, an article appeared in the "Chicago Daily Tribune", Three Star Sports Final Edition, Page 1, Column 4, Part 4, entitled "Hoodlum Fined On 8 Year Old Traffic Ticket", which reads as follows:

"James (Monk) Allegretti, crime syndicate hoodlum, pleaded guilty yesterday to a 1953 parking violation and was fined \$16 by Judge Alfonse Wells in Traffic Court.

"Outside of court, Allegretti remarked 'It's the first time I ever pleaded guilty to anything'.

"He was arrested Nov. 28 on a warrant in a near north side restaurant. The parking ticket was issued Sept. 16, 1953, for illegal parking at 821 N. Wabash Av.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
February 21, 1962

Title **JAMES ALLEGRETTI**

Character **Anti-Racketeering**

Reference **Report of Special Agent
Edward J. Nehls, dated and captioned as above at
Chicago.**

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 21, 1962

**JAMES ALLEGRETTI, ALSO KNOWN AS.
ANTI-RACKETEERING**

Reference is made to the report of Special Agent Edward J. Nehls, dated and captioned as above at Chicago, Illinois.

T-1 is an individual closely associated with the criminal element in Chicago.

T-9 is an individual closely associated with Rush Street area of Chicago.

T-19 is an individual associated with hoodlum and gambling elements in Chicago.

T-20 is an individual associated with hoodlum and gambling elements.

T-21 is an individual closely associated with Rush Street activities.

T-22 is an individual in business on the near north side.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAY 4 1962	INVESTIGATIVE PERIOD 2/21 - 4/26/62
TITLE OF CASE JAMES ALLEGRETTI, Aka.		REPORT MADE BY EDWARD J. NEHLS	TYPED BY mkp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA EDWARD J. NEHLS dated 2/21/62, at Chicago.

- P -

ENCLOSURESTO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized herein.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of JAMES ALLEGRETTI in accordance with Bureau letter to New York dated 10/27/57, entitled "Top Hoodlum Program - AR".

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		77	REC-12
3 - Bureau (92-3205) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-372)		10 MAY 7 1962	b6 b7C
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>Reg. Dir.</i>	STAT. SECT. <i>[Box]</i>	
REQUEST RECD.			
DATE FWD.	<i>5/16/62</i>		
HOW FWD.	<i>26</i>		
BY	<i>ggl</i>		

CG 92-372

INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacted By</u>
CG T-1 [REDACTED]	3/29/62	SA JOSEPH G. SHEA
CG T-10 [REDACTED]	3/8/62	SA JOSEPH G. SHEA
CG T-23 [REDACTED]	2/9/62	SA JOHN J. MATTHEWS
CG T-24 [REDACTED]	2/2/62	SA [REDACTED]
CG T-25 [REDACTED]	Numerous Occasions	SA AUGUST C. KEMPFF & SA WILLIAM F. ROEMER
CG T-26 [REDACTED]	3/2/62	SA GEORGE W. STEPHAN
CG T-27 [REDACTED]	4/9/62	SA RONALD S. FOSBURGH
CG T-28 [REDACTED]	3/2/62	SA AUGUST C. KEMPFF

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA EDWARD J. NEHLS

Office: CHICAGO

Date: MAY 4 1962

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis: Informants continue to advise subject is an influence in gambling, prostitution, and police payoffs on Chicago's near north side. Informant stated subject's diabetes has progressed to the stage where he is receiving a double strength insulin dose daily. Subject along with FRANK LISCIANDRELLO, DAVE FALZONE, and [REDACTED] was convicted on 4/24/62 at Peoria, Illinois, for conspiracy to possess hijacked whiskey. No sentence has yet been passed.

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DETAILS: AT CHICAGO, ILLINOIS

Associates

CG T-25 advised on March 16, 1962, that JAMES ALLEGRETTI has a friend who is the owner of Roulette Records.

CG T-25 advised on March 21, 1962, that ALLEGRETTI and his associates stay at the Sands Motel which is operated by a friend of ALLEGRETTI.

CG T-25 advised on March 28, 1962, that on March 24, 1962, JAMES ALLEGRETTI picked up [] and went to see []

It is noted that [] is an alias used by TONY ACCARDO.

CG T-25 advised on April 1, 1962, that on March 31, 1962, JAMES ALLEGRETTI in company with [] attended an affair of Regular Democratic Organization of the 25th Ward of Chicago in the Grand Ballroom of the Sherman House in Chicago. CG T-25 related that Governor KERNER also attended the affair and was seated at the same table with [] and ALLEGRETTI. CG T-25 stated when ALLEGRETTI arrived at the affair Alderman [] of the 25th Ward warmly greeted ALLEGRETTI and extended his sympathy to him for the trials and tribulations he is experiencing in connection with the government case against him in Peoria.

Health

CG T-25 advised on March 16, 1962, that JIMMY ALLEGRETTI was at that time confined at the Wesley Memorial Hospital under the care of [] who has [] Knickerbocker Hotel.

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CG T-25 stated that ALLEGRETTI's sugar diabetes had progressed to the point where he is receiving 110 units of UMPHUAO daily. This was described as a double strength insulin in a maximum dose.

Hangouts

CG T-25 advised on March 2, 1962, that [] of JAMES ALLEGRETTI, met ALLEGRETTI at Valentino's Restaurant and then went to the new headquarters of the Chicago hoodlum JOSEPH DI VARCO, which is located at the Abbott Store Fixtures on South State Street.

Legitimate Enterprises

CG T-27 advised on April 9, 1962, that [] presently has a one half interest in the Front Page Lounge, 530 North Rush Street, Chicago, Illinois. CG T-27 advised that [] invested \$10,000 in the lounge after the previous owners had lost a considerable sum in its operation. CG T-27 stated that [] partner in the Front Page Lounge is reputed to be JAMES ALLEGRETTI.

CG T-25 advised on March 5, 1962, that [] works directly for ROSS PRIO and owns the Rumpus Room located where the old Cafe Continental was on Walton Street. It is noted that JAMES ALLEGRETTI is alleged to have owned the Cafe Continental and the Rumpus Room.

CG T-25 advised on March 21, 1962, that JAMES ALLEGRETTI is worried over an investigation of the Internal Revenue Service concerning his interest in the Flame, Ciro's and other "joints" ALLEGRETTI had an interest in several years ago.

CG T-25 advised on March 28, 1962, that Valentino's Restaurant in the Berkshire Hotel at 15 East Ohio Street, which is the headquarters for JAMES ALLEGRETTI, closed down Saturday, March 24, 1962, for what was expected to be approximately a one month remodeling period.

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CG T-1 advised on March 29, 1962, that [] is presently the cashier at the Rumpus Room, formerly the Cafe Continental, located in the Rush Street area. CG T-1 also advised that JAMES "MONK" ALLEGRETTI is still the owner of the Rumpus Room and that [] presently runs the Candystick Club located next door to the Scene, both of which are owned by JAMES "MONK" ALLEGRETTI.

Prostitution

CG T-23 advised on February 9, 1962, that JAMES ALLEGRETTI no longer considers himself a "wheel" in the "syndicate". The pressures being exerted by the Chicago Police Department have caused both gambling and prostitution to go "under cover". CG T-23 stated that prostitutes are not convinced that Chicago has "gone clean" and that the removal of the old time vice men from the near north side police districts has made it difficult for the prostitutes to look for "protection" and that the vice officers from headquarters are not inclined to do business with the prostitutes.

CG T-25 advised on March 2, 1962, that [] bartender of the lounge at the Berkshire Hotel, is attempting to sublease suites at the Berkshire to be used as a place of assignation for call girls who operate on the near north side.

CG T-26 advised on March 2, 1962, that [] described as white, female, 25 years of age, who is fat and blonde, with blue eyes, is the madam for prostitutes working in the Berkshire and Devonshire Hotels in Chicago. CG T-26 stated that these prostitutes are all controlled by JAMES ALLEGRETTI.

CG T-26 stated that [] who is the [] for Pepsi-Cola Bottlers, Incorporated, 1745 North Kolmar, is supposedly a nephew of ALLEGRETTI

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and that [] recently helped a prostitute, [] (LNU), obtain a job as a prostitute at the Devonshire Hotel. He described [] as a white, female, [] years of age, 5' 9", 140 pounds, blonde hair, blue eyes.

The Miami Division advised by letter dated April 16, 1962, that [] Aka., and [] were arrested by the De Funiak Springs, Florida Police Department and were interviewed concerning prostitutional activities in the Chicago area immediately after their arrest. Subject [] advised that she had worked as a prostitute in the Chicago area for the past two years and last worked for JAMES ALLEGRETTI at the 42 A Motel, 8440 South Harlem, Chicago, Illinois. She said that this place was operated by a man she knew only as [] of Italian descent, 6' 1", 260 to 270 pounds, black hair, [] years of age, and she believed he might have []. She said this man works for people in Cicero, Illinois, who operate the "syndicate" for prostitution and vice in the Chicago area. [] further advised that on the day before she and subject [] left Chicago [] had beat her and she still displayed the effects of the beating in her face. She said that was the reason she decided to leave and is still very much afraid the "syndicate" will kill her.

Gambling

CG T-24 advised on February 2, 1962, that ALLEGRETTI operates a "Gentenni" game, the Italian version of Barbutte, daily at the Devonshire Hotel. This game starts every morning at approximately 3:00 AM and runs into the afternoon. CG T-24 stated that he could not specifically identify ALLEGRETTI as the owner of this game, stating he had only heard this was ALLEGRETTI's game and believes this individual controls gambling in the Loop area of Chicago. He stated that 5% of every game goes "downstairs" to ALLEGRETTI and in addition the house operates a "juice racket" for customers who wish to borrow money.

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CG T-24 stated that [redacted] a well known Calumet City, Illinois burglar, won \$24,000 one day at this game in the Devonshire Hotel.

CG T-28 advised on March 2, 1962, that [redacted] who works as a bookmaker at the Devonshire Hotel, 19 East Ohio Street, is presently out of town. According to information available at the Devonshire Hotel [redacted] works for the government concerning foreign farm labor.

CG T-28 stated that [redacted], a bookmaker at the Berkshire Hotel, is presently driving a 1959 two tone brown Oldsmobile.

CG T-25 advised on March 5, 1962, that money collected by JAMES ALLEGRETTI from Valentino's Restaurant is turned over by ALLEGRETTI to [redacted] who in turn turns this money over to ROSS PRIO.

CG T-10 advised on March 8, 1962, that [redacted] is operating the Chez Parisian and that business at this establishment is extremely good. CG T-10 advised that [redacted] (LNU), who is married to a hostess from Eddie Foy's strip joint, is presently associated with the ALLEGRETTI operation at the Berkshire Hotel. [redacted] is with ALLEGRETTI on a daily basis.

Theft from Interstate Shipment

CG T-25 advised on March 2, 1962, that DAVE FALZONE, currently one of the defendants in a TFIS-Conspiracy case, which also involved JAMES ALLEGRETTI and JOSEPH DIVARCO as defendants, related that the present strategy of the hoodlums is to blame everything on another defendant, FRANK LISCIANDRELLO, and then commit LISCIANDRELLO to the insane asylum after the trial commences.

CG T-25 advised on April 6, 1962, that ALLEGRETTI knows that the government has obtained the records from Blue Cross and Blue Shield in order to connect him with the ownership of Ciro's Restaurant.

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In order to counteract the evidence which will be introduced by showing the records of Blue Cross and Blue Shield, ALLEGRETTI has reached out for [] in order to show that the owner of Ciro's gave permission to ALLEGRETTI to be listed as an employee of Ciro's for the purpose of enrollment in the Blue Cross and Blue Shield plans even though ALLEGRETTI had no connection whatsoever with Ciro's.

The "Chicago Sun-Times", edition of April 25, 1962, in an article entitled "4 Chicago Hoodlums Guilty in Whisky Hijacking Case" reflected as follows:

"A U. S. District Court jury Tuesday found four Chicago hoodlums guilty of conspiring to possess hijacked whiskey.

The jury of six men and six women deliberated five hours before returning the verdict.

Judge FREDERICK O. MERCER delayed sentencing for 10 days to permit defense counsel to file motions for a new trial. If a new trial is denied, attorneys for the defendants said they would appeal the verdict.

Maximum penalty is 15 years in prison and a \$20,000 fine. The four men were accused of possessing whisky stolen from a Chicago dock in 1957 after the cargo was shipped from Louisville. The cargo was valued at \$14,000.

Convicted were JAMES (THE MONK) ALLEGRETTI, 57; FRANK (HOT DOG) LISCIANDRELLO, 44; DAVE FALZONE, 46; and LOUIS DARLAK, 44. ^{B. APPROX. 1971} ^{B. APPROX. 1971}

A fifth man charged in the case was hospitalized early in the trial in Chicago and the government said he would be tried later. He is JOSEPH (RUFFY) LISCIANDRELLO.

A sixth man pleaded guilty before the trial and testified for the prosecution. The star witness, GERALD COVEILLI, was labeled a "perjurer" by the defense and was kept under guard by the government for fear of gangland reprisal.

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COVELLI, 39, implicated his former friends in the alleged conspiracy. The government charged the four men had interests in Near North Side taverns in Chicago where portions of the stolen liquor were found by FBI agents.

The verdict came in the fifth week of the trial which was shifted here from Chicago (Peoria, Illinois) on motion of the defense, which charged publicity there obviated a fair trial.

FALZONE and DARLAK were the only defendants to take the stand."

Police Payoff

CG T-25 advised on March 2, 1962, that JAMES ALLEGRETTI told [] to make every effort to fix Lieutenant [] who has recently been installed in charge of the Organized Crime Division, Bureau of Inspectional Services, Chicago Police Department.

CG T-25 advised on March 16, 1962, that the Curve Restaurant was getting a pass due to police payoff and that information had recently been obtained at Valentino's that the police captain was going to make an appearance in the Curve Restaurant to check on after hours operations. [] who is operating Valentino's Restaurant for JAMES ALLEGRETTI, sent a messenger to the Curve Restaurant to warn them of the impending visit by the captain.

CG T-25 advised on March 28, 1962, that ALLEGRETTI instructed [] to be sure that [] gets \$1,000 as they want to be sure that it gets to [] ALLEGRETTI implied that in the past money given to a policeman would not always go to his superior and they wanted to make sure this money reached []

CG T-25 advised on March 21, 1962, that JAMES ALLEGRETTI advised [] that the "Jap on the Vice Squad" had been reached by []

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Miscellaneous

CG T-25 advised on March 2, 1962, that JAMES ALLEGRETTI is very seldom seen around the Berkshire Hotel and that [] seems to be handling hoodlum business in Valentino's Restaurant and seeing many people who previously talked to ALLEGRETTI.

On March 19, 1962, an article in the "Chicago Daily Tribune", Three Star Sports Final edition, entitled "Mob Shelves Allegretti as Racket Chief", "Big Joe Arnold Runs North Side Vice", is as follows:

"JIMMY (THE MONK) ALLEGRETTI, 56, has been dumped by the crime syndicate as a rackets supervisor on the north side, police reported yesterday.

The sidelining of ALLEGRETTI was noticed by detectives just eight days before the opening of his trial in Peoria with four other gangsters on charges of possessing hijacked whisky.

B. APPROX. 1962

Detectives said that ALLEGRETTI's duties in the gang--the supervision of vice and strip tease spots on the north side--had been taken over by a hulking ex-convict,

[]
Skokie. JLC JOSEPH ARADYOS

The replacement of ALLEGRETTI by [] became apparent 10 days ago to police and government investigators watching Valentino's Restaurant, 15 E. Ohio Street, a headquarters for the north side hoodlums.

[] who once ran ALLEGRETTI's errands, summoned vice operators to the restaurant to announce that he, not ALLEGRETTI, was in charge from now on, police were told.

[] the detectives said, then took over the restaurant's rear booth, where ALLEGRETTI formerly met the managers of the strip tease bars each morning to pick up the mob's end of their profits.

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Police said the switch in mob command apparently was sanctioned by the north side gang chiefs, ROSS PRIO and JOE (CAESAR) DI VARCO. Some tavern operators, however, viewed the [] appointment as a blunder. The gangland critics pointed out that ALLEGRETTI operated smoothly for years as a 'fixer' while the loud-mouthed, swaggering [] was certain to draw heat from police undercover squads and federal agents.

[] whose true name is [] has a police record stretching back 41 years. His first arrest, at the age of 9, was for the theft of an auto in Cleveland. He has served three prison terms for auto larceny and extortion.

Police believe that ALLEGRETTI may have been benched by the mob because he was just too hot. Testimony at his trial in federal District Court in Peoria is expected to reveal the workings of the north side vice rackets under ALLEGRETTI in the last decade. If ALLEGRETTI escapes conviction in Peoria, he faces an appearance a month later before a United States Senate subcommittee investigating a reputed nationwide vice ring.

ALLEGRETTI's co-defendants in the whisky case are JOSEPH (RUFFY) LISCIANDRELLO, a syndicate gambler; his brother, FRANK (HOT DOG) LISCIANDRELLO, a vice supervisor; [] a small time hoodlum, and DAVE FALZONE, who ran night clubs for the syndicate.

The chief witness against them is GERALD COVELLI, 41, a one time reputed triggerman for the north side gang. COVELLI is in federal prison awaiting sentence on his guilty plea to the whisky possession charges.

In his statements to the government, COVELLI described ALLEGRETTI's role in the north side rackets.

'On the north side, JIMMY ALLEGRETTI is reputed to be the payoff man,' COVELLI said. 'He supposedly pays for protection of all types.'

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COVELLI said, too, that the crime syndicate took over night clubs by lending money to the owners and forcing ALLEGRETTI into the clubs as a partner when the borrowers were unable to pay up."

An article appearing in the "Near North News", Saturday, February 24, 1962, page 4, reflects that detectives of the Prostitution Unit of the Organized Crime Division, raided the Club Gigi, 357 North Clark Street, on February 22, 1962, and arrested 11 persons on vice charges. Among them was BEN POLICHERI, 48, a half brother of JAMES ALLEGRETTI.

On April 5, 1962, Lieutenant EARL JOHNSON, Organized Crime Division, Chicago Police Department, furnished a list of telephone numbers and addresses obtained from BEN POLICHERI at the time of his arrest at the Club Gigi, which are as follows:

Number

Name

[REDACTED]

[REDACTED]

Niles, Illinois

ME 7-5213

Gold Coast Insurance Agency
2731 North Neva
Chicago, Illinois

[REDACTED]

[REDACTED]

Morton Grove, Illinois

[REDACTED]

Chicago, Illinois

DE 7-0523

Disconnected because of non-payment on
August 29, 1961--Steering Wheel
Limited, 1352 North La Salle Street
First Floor Rear Coach House

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Number

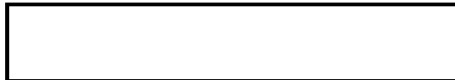
Name

DE 7-2446

Johnson Furniture Company
203 East Ohio Street

BU 1-2420

Delux & Apex Cigarette Service
4246 North Lincoln
Chicago, Illinois



Chicago, Illinois



Chicago, Illinois

VA 6-2963

No such number

SE 3-8737

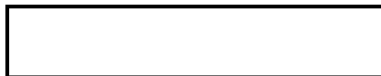
No such number



Chicago, Illinois

WH 4-0500

Loeber Motors, Inc.
1111 North Clark Street
Chicago, Illinois



Chicago, Illinois

MI 2-0676

NA 2-6122

H. B. Maggio, Inc.
1637 North Cicero
Chicago, Illinois

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Number

Name

NE 1-1122

R. K. SWEENEY
5430 North Milwaukee
Chicago, Illinois

MI 2-0223

LI 9-8739

Lith-O-Ware Products Corp.
2700 North Paulina
Chicago, Illinois

[Redacted]

[Redacted]

Chicago, Illinois

FI 3-1759

Policheri Construction Co.
909 Aloa
Northlake, Illinois

[Redacted]

[Redacted]

Chicago, Illinois

WE 9-9243

The Cast
601 South Wabash
Chicago, Illinois

CL 4-8900

Merit Liquor Corporation
3600 South Racine Avenue
Chicago, Illinois

[Redacted]

[Redacted]

Chicago, Illinois

RA 6-6430

Liquor Credit Association
188 West Randolph Street
Chicago, Illinois

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Lieutenant [] furnished the following data found on the person of JAMES "MONK" ALLEGRETTI at the time of his arrest, November 28, 1961, on traffic warrants, which arrest was executed by members of the Syndicate Crime and Bomb Squad, Organized Crime Division:

<u>Name</u>	<u>Address</u>	<u>Telephone #</u>	<u>Checks To</u>
CARLO Shhh Key Club No. 777	8850 N. Karlo	CR 6-1197	

8520 Hedges Oldfield 6-
Place, Hollywood, 2031
46, Cal.

Senate Old Senate Office
Permanent Sub- Building, PA 4-1736
on Inv. of Comm Washington,
Dec. 14 D. C.

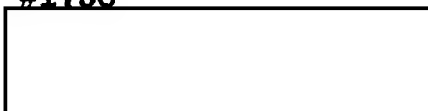
[]
Miami Beach, Florida

[]
U. S. Dept.
of Justice A-5551562
Showmen's
League 1962 No. 154
Blue Shed
10-24-61 934093-00013
Black Sheep
Clubs 0201122
Sands Motor
Motels RA-894N

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<u>Name</u>	<u>Address</u>	<u>Telephone #</u>	<u>Checks To</u>
JAMES	20 E. Cedar St.		
ALLEGRETTI	Lincoln 1959		
Old	Conv. 2-Dr. 8	H9YC	406546
License			
11/25/60			
A-426-4400-5156			
	Expires 06/01/65		

Ill. Sheriff's Winnebago
Assn. County
#1758



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Charity	Wednesday 29,	Showmen's League of America
Drive	Nov. 1961	
2 Cads 192		



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

*In Reply, Please Refer to
File No.* **92-372**

Title **JAMES ALLEGRETTI**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special
Agent Edward J. Nehls dated
and captioned as above at
Chicago, Illinois.**

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. **92-372**

Chicago, Illinois

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference is made to the report of
Special Agent Edward J. Nehls dated and captioned as
above at Chicago, Illinois.

CG T-1 is an individual closely associated
with the criminal element in Chicago.

CG T-10 is an individual associated with
organized gambling and gamblers in the Chicago area.

CG T-23 is an individual in a position to
furnish information about prostitutional activities on
the north side.

CG T-24 is an individual who has gambled
in Chicago with the hoodlum element.

CG T-25 is an individual closely associated
with hoodlums and gamblers in Chicago.

CG T-26 is an individual in a position to
furnish information regarding hoodlum activities in
Chicago.

CG T-27 is an individual formerly in business
in Chicago.

CG T-28 is an individual in a position to
furnish information concerning hoodlum and gambling
activities in the Chicago area.

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/24/62	INVESTIGATIVE PERIOD 5/26 - 7/19/62
TITLE OF CASE JAMES ALLEGRETTI, aka		REPORT MADE BY AUGUST C. KEMPF	TYPED BY Mab
		CHARACTER OF CASE AR	

REFERENCE: Report of SA EDWARD J. NEHLS dated 5/4/62 at Chicago.

- P -

ENCLOSURES: TO THE BUREAU:

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of JAMES ALLEGRETTI in accordance with Bureau letter to New York dated October 27, 1957, entitled "TOP HOODLUM PROGRAM - AR".

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 - Bureau (92-3205) (2-Encls.) 1 - USA, Chicago 2 - Chicago (92-372)	35 REC-91	
ENCLOSURE 3 COPIES			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
		8/9/62	

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INFORMANTS

Source

CG T-1

[REDACTED]

CG T-2

[REDACTED]

CG T-3

[REDACTED]

and furnished information
on a confidential basis.

Contacting Agents

SAs AUGUST C. KEMPFF and

[REDACTED]

SA

[REDACTED]

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ADMINISTRATIVE

[REDACTED] on May 9, 1962, advised that [REDACTED]
[REDACTED] a Chicago police officer, who is believed to be the
Administrative Assistant of Superintendent [REDACTED] is known
to be very close to the "outfit" and is considered to be a
tip-off guy for Chicago hoodlums. In the latter part of
April, [REDACTED] was observed in a meeting with JOSEPH DI VARCO,
JAMES ALLEGRETTI and [REDACTED] in the Curve Lounge of the
Maryland Hotel. [REDACTED] is reportedly on the hoodlum payroll
for approximately \$200 a month.

[REDACTED] advised that on the morning of May 16,
1962, Chicago hoodlums GUS ALEX and MIKE BRODKIN held a
conference. BRODKIN is a Chicago attorney with offices at
183 West Randolph, who represents hoodlums and is utilized
by them as liaison between politicians and public officials.

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ALEX: What happened on JIMMIE A. and them guys?

BRODKIN: It comes up on the 22nd of June and I talked to this
guy about that judge down there and he said forget about
him, he's no good. I wanted to make some guy in Rock
Island, you know he's got that district, an assistant
probation officer.

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ALEX: Well, do you think that they can get a new trial?

BRODKIN: Who knows?

ALEX: Well, what do you know, or don't you know?

BRODKIN: Well, I talked to [] and he says that he thinks that JIMMIE should be a natural for a kickout with one of the [] He said [] and the other fellow he had, they'll be dead.

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ALEX: I talked to JIMMIE this morning and I told him I'd call him around 11:00 so when we walk out I'll call him.

This reference concerns the case for which JIMMIE ALLEGRETTI was recently sentenced in Peoria, Illinois.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA AUGUST C. KEMPF
Date: July 24, 1962

Office: Chicago

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis: The subject, FRANK LISCIANDRELLO, DAVE FALZONE and [redacted] sentenced to five and seven years concurrent and \$3,000 fine. ALLEGRETTI reportedly connected with Chicago's near north side night clubs.

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CG 92-372

DETAILS: AT CHICAGO, ILLINOIS

Personal History

CG T-1 advised on May 15, 1962, that JIMMIE ALLEGRETTI claims to have a bullet wound in his left hip with the bullet still being lodged in his body. This, according to ALLEGRETTI, happened years ago in a deal which involved MURRAY HUMPHREYS. ALLEGRETTI stated that the man who shot him was "hit in the head" several weeks later.

On a personal interview on July 16, 1962, it was noted that JIMMIE ALLEGRETTI's health appears to be very bad. He has lost considerable weight which resulted in a drawn and haggard appearance. His skin has definitely taken on a yellow tone. ALLEGRETTI seems to have lost his body tone and his posture is more slouched than previous with a protruding abdomen. ALLEGRETTI stated that he takes a maximum dose of insulin daily which keeps him going.

ASSOCIATES

CG T-1 on April 25, 1962, advised that [] is employed as a switchboard operator for an unknown government agency. It is noted that [] is a girl friend of the subject.

CG T-1 on May 22, 1962, advised that [] both girl friends of JIMMIE ALLEGRETTI, each know about the other. The fact that these girls each know that the other is emotionally involved with ALLEGRETTI does not seem to bother either of them and neither of them cause him any trouble. Both girls are very "stand-up" and seem to be in love with ALLEGRETTI. The feeling around the near north side is that ALLEGRETTI is a very lucky man to have two such fine girl friends.

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LEGITIMATE ENTERPRISES

On April 25, 1962, CG T-1 advised that JIMMIE ALLEGRETTI had stated that if the appeal reversing the present conviction in Peoria is not granted he is going to liquidate all his holdings to obtain money. He specifically mentioned selling his interest in Valentino's and the C & B Meat Company.

On April 26, 1962, CG T-1 advised that JOSEPH DI VARCO has been considering selling the C & B Provision Company in which he and ALLEGRETTI are partners. DI VARCO told ALLEGRETTI that he could get \$9,000.00 for ALLEGRETTI's share of this business. The fact that this partnership should be made into a corporation for tax purposes was mentioned.

CG T-1 also advised that the former Ciro's in the Rush Street area now known as Ero's is reportedly owned 100% by ALLEGRETTI.

CG t-1 advised on June 5, 1962, that the Liberty Lounge is owned by JIMMIE ALLEGRETTI and a man known as [redacted] who is described as 5'8", black salt and pepper hair, [redacted] years of age, medium build, with glasses.

CG T-1 also advised that MIKE GLITTA 's Shore Club, owned by GLITTEA and ALLEGRETTI is a very plush establishment. ALLEGRETTI, who claims to have invested between \$40,000 and \$50,000 in this club, made the statement that "You can't make money in Chicago with a legitimate place. You've got to have a gaff such as B-drinking or prostitution".

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ILLEGAL ACTIVITIES

Gambling

On April 27, 1962, CG T-1 advised that JIMMIE ALLEGRETTI and [redacted] had okayed the establishing of a crap game to be operated in the Berkshire Hotel. CG T-1 noted that this game could not have been started without the permission of ALLEGRETTI and [redacted]

Fencing

On May 8, 1962, CG T-1 advised that [] a man about [] years old who works for JIMMIE ALLEGRETTI in a used car lot, and his partner [] are bringing a load of merchandise to JIMMIE ALLEGRETTI. This merchandise includes such things as radios and televisions. [] has also advised ALLEGRETTI that he has 1,000 Elgin American cigarette lighters available. [] reportedly in May of 1962, advised JIMMIE ALLEGRETTI that he would have the money for two loads next week. CG T-1 was not able to furnish further information as to what the two loads consisted of.

Night Clubs

An article in the "Chicago Daily News" dated June 15, 1962, concerning information furnished the Senate Rackets Committee by the Chicago Police Department is set forth in part as follows:

"He listed a total of 11 night clubs believed to be under 'Monk' Allegretti's 'influence', even though Allegretti is not formally listed as an owner on official county records.

"Those he listed were : Glub Gigi, 359 N. Clark; Shore Club, 528 N. Clark; Club Bambi (now closed), 537 N. Clark; The Playhouse, 550 N. Clark, Diamond Lounge, 660 N. Clark; Liberty Inn, 661 N. Clark; Rubi Lounge, 662 N. Clark; Talk of the Town, 1159 N. Clark; Silver Frolic, 400 N. Wabash; Surf Lounge (now closed, 1116 1/2 N. State, and Club 19, 19 E. Chestnut.

"Later he provided the committee with a further list of 'Allegretti - influenced' places that was made a part of committee files.

"These included: Jet Hotel, 662 N. Clark; Nicolette Hotel, 664 N. Clark; Omars Tent (now closed), 650 N. Dearborn; Blackmoor Lounge, 542 N. Rush; Maryland Hotel, 900 N. Rush; Curve Lounge, 902 N. Rush; The Cloister (now closed), 902 N. Rush; Bourbon St., 934 N. Rush; Devonshire Hotel, 19 E. Ohio; Berkshire Hotel, 15 E. Ohio; Berkshire Lounge, 11 E. Ohio; Valentino's Restaurant, 15 E. Ohio, and Front Page Lounge, 530 N. Rush".

CG 92-372

An article in the "Chicago Daily News" dated June 13, 1962, concerning testimony of ERNEST FAST, an ex-AGVA leader before the Senate Rackets Committee, was entitled "Probers Turn to Chicago". In this testimony FAST stated that he came to Chicago in 1953 to organize night clubs in the Chicago area.

"He said he didn't begin to make any headway until he discovered that nightclub owners held regular meetings at the Berkshire Hotel on Ohio St.

"He had heard, he said, that nightclub owners met there early in the morning after their clubs closed, and he began to hang around the hotel to see if he could make contact with the owners.

"It was at the Berkshire, he said, that he met 'Monk' Allegretti, and became friendly with him.

"He introduced me to owners," Fast said.

"After that, his organizing efforts began to pay off.

"Jerome Alderman, chief counsel for the committee, referred to the Berkshire Hotel meetings as 'meetings of the Syndicate group.'"

On June 4, 1962, CG T-2 advised that [redacted] operators of the Club Rouge and LOUIS ARGER, GUS ALEX' representative at the Club Rouge, had a conversation. ARGER was heard complaining to the others about having to kick in so much money to JIMMIE ALLEGRETTI. It is noted that the Club Rouge is a "strip joint" in the Chicago loop area.

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CG 92-372

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Prostitution

CG T-3 on June 9, 1962, advised that he understood ALLEGRETTI to control prostitution on Chicago's north side.

Hangouts

On April 25, 1962, CG T-1 advised that JIMMIE ALLEGRETTI, LARRY "THE HOOD" BUONAGUIDI, MIKE GLITTA, [redacted] and a man known only as RAGS, were at the Curve Restaurant on April 24, 1962, at approximately midnight. This meeting broke up when Chicago policemen, presumably from the organized crime division, were noticed in the neighborhood.

On June 26, 1962, CG T-1 advised that on June 17, 1962, JIMMIE ALLEGRETTI and [redacted] were in the Blackamoor Lounge with [redacted]. At this time [redacted] made the statement that [redacted] was coming to town from out West. ALLEGRETTI said "Is this conversation or were you supposed to tell me". [redacted] then stated it was something he was supposed to tell ALLEGRETTI. ALLEGRETTI then said "Okay". It is noted that [redacted] is a nickname for [redacted] one of the former owners of the Chez Paree in Chicago.

POLICE PROTECTION AND POLITICAL CONNECTIONS

On May 7, 1962, CG T-1 advised that on May 3, 1962, JIMMIE ALLEGRETTI was in the Living Room, a night club on Chicago's near north side, and was seated at a table next to JOHN D'ARCO. ALLEGRETTI made the statement that D'ARCO was the boss of the loop.

On May 7, 1962, CG T-1 advised that on May 3, 1962, WILLIE JOYCE called JIMMIE ALLEGRETTI and advised that PAUL ALDERISIO and CRUCE NICOLETTI had been picked up in an unregistered vehicle. CG T-1 stated that WILLIE is a contact between the police and JIMMIE ALLEGRETTI. When the police have news that is of interest to the hoodlums, they contact WILLIE JOYCE, who in turn, furnishes the information to the proper people.

CG 92-372

On May 20, 1962, CG T-1 advised that a police sergeant who was supposed to have been put in charge of vice in the 1st District complained to ALLEGRETTI that the reason he did not get this vice spot was because he was turned down by 57th Street. It is noted that the organized crime division of the Chicago Police Department is located at 57th and Cottage Grove in Chicago. This police sergeant's name was [REDACTED]

On May 7, 1962, CG T-1 advised that [REDACTED] a Chicago bondsman, was in contact with JAMES ALLEGRETTI and DOMINIC NUCCIO. At this time [REDACTED] furnished ALLEGRETTI with a photostat copy of a list of license numbers of all known burglars and hoodlums in the Chicago area. This list reportedly was compiled by the Chicago Police Department.

ARREST RECORD

On June 26, 1962, Judge FREDERICK O. MERCER, United States District Court, Peoria, Illinois, sentenced JAMES ALLEGRETTI, FRANK LISCIANDRELLO, DAVE FALZONE and [REDACTED] on two counts for which they had previously been convicted concerning the hijacking of Sunnybrook Whiskey. Each was sentenced to five and seven years to run concurrently and a \$3,000 fine. All defendants were released on bond subject to the filing of an appeal.

MISCELLANEOUS

On May 11, 1962, CG T-1 advised that a girl by the name of [REDACTED] who lived at [REDACTED] was leaving town due to trouble she had with JIMMIE ALLEGRETTI. The basis for this girl leaving Chicago lies in a sex orgy which was attended by JIMMIE ALLEGRETTI and other Chicago hoodlums. During this escapade, [REDACTED] fell down the stairs and severely cut her head. ALLEGRETTI became fearful that this girl would subject him to publicity which he could not stand at that time; consequently, ALLEGRETTI stated that this girl should be sent out of town.

Best Copy Available

Date July 20, 1962b6
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[redacted] stated that he is the [redacted] the telephone number of which is Whitehall 4-8846. This telephone is a semi-private telephone which is used in the office and at a hall location by the tenants. [redacted] stated that a mother and three daughters, who have used the names [redacted] [redacted] have been living in this building for a considerable length of time. He stated that the mother and three daughters are of very low moral character. The mother has had several husbands and to the best of his knowledge each of the daughters has illegitimate children. At present, the mother and one of the daughters are living in [redacted] at this address.

[redacted] stated that to his knowledge the mother and daughters work the Rush Street area as waitresses. At present they are approximately \$80 behind in their rent, but up until this time have been good tenants. He has known of occasions when they were behind in rent and one of the girls would say that she would go and get some money and then come back in an hour or two with a \$20 bill.

Approximately a month or two ago, the mother and one of the daughters departed the Chicago area and went home to what he believes to be Alabama. This mother and daughter subsequently returned and have been living at [redacted]

On 7/16/62 at Chicago, Illinois File # 92-372

by SA AUGUST C. KEMPF/jmn Date dictated 7/17/62

Date July 23, 1962

JAMES ALLEGRETTI at Valentino's Restaurant, 15 East Ohio Street, Chicago, Illinois, advised that his attorneys had made a mistake in asking for a change of venue for his recent trial. He felt that having this trial moved to Peoria, Illinois, was not to his best advantage.

ALLEGRETTI asked whether SA AUGUST C. KEMPFF could talk to anyone and arrange for him to be deported rather than taking a chance on going to jail. He said that with sixty days notice he could round up enough money to leave the country with. ALLEGRETTI stated that if each of his friends would give him \$2.00 he would have enough to get by. He did not say specifically where he wanted to go, but merely mentioned that he would rather leave the country than go to jail.

It was mentioned that ALLEGRETTI did not look too good and he stated that he felt all right and kept himself going by taking a maximum dose of insulin every day.

On 7/16/62 at Chicago, Illinois File # CG 92-372
by SAs AUGUST C. KEMPFF and
JOSEPH G. SHEA:Mabh Date dictated 7/19/62



*In Reply, Please Refer to
File No. 92-372*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 24, 1962

Title	JAMES ALLEGRETTI
Character	ANTI-RACKETEERING
Reference	Report of Special Agent August C. Kempff dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

The reliability of CG T-3 is unknown to the Chicago Division.

This enclosure not to be opened
without supervisor's permission.

O B S C E N E

Report of SA August C. Kempff

DATE: 7/24/62

SUBJECT: JAMES ALLEGRETTI, aka.
AR

O B S C E N E

This enclosure not to be opened
without supervisor's permission.

This enclosure not to be opened
without supervisor's permission.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/27/62	INVESTIGATIVE PERIOD 7/20 - 9/19/62
TITLE OF CASE JAMES ALLEGRETTI, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY mac
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPFF dated 7/24/62 at Chicago.

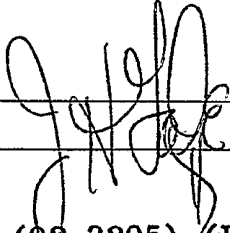
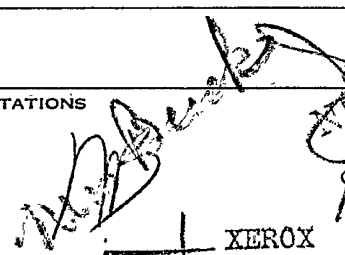
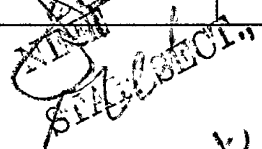
- P -

ENCLOSURESTO BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of JAMES ALLEGRETTI in accordance with Bureau letter to New York dated October 27, 1957, entitled "Top Hoodlum Program - AR".

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3205) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-372)		100-3205-36	EX-100
		8 SEP 28 1962	REC-7
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	10/10/62	  XEROX OCT 12 1962	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

66 OCT 10 1962 - 1531

CG 92-372

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INFORMANTS

<u>Informant</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
T-1 is []	July 26, 1962 and August 2, 1962	SAs JOSEPH G. SHEA WILLIAM A. MEINCKE
T-2 is [] []	August 7, 1962	SAs AUGUST C. KEMPFF ROBERT L. MALONE
T-3 is [] []	August 14, 1962	SA AUGUST C, KEMPFF
T-4 is [] []	September 18, 1962	SA AUGUST C. KEMPFF
T-5 is CG [] []	September 6, 1962	SA AUGUST C. KEMPFF

ADMINISTRATIVE

All informants used in this report are Chicago informants.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA AUGUST C. KEMPFF
Date: 9/27/62

Office: Chicago

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis:

Subject is treated by [] for a diabetic condition and had been hospitalized at Wesley Memorial in August of 1961 and March of 1962. ALLEGRETTI is said to own Valentino's Restaurant and Eros. [] works in a pam game for the subject. Strip joints and places catering to prostitution pay a tax to ALLEGRETTI. Efforts to []

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DETAILS: AT CHICAGO, ILLINOIS

Personal History and Background

On August 8, 1962, [redacted] for the Wesley Memorial Hospital, advised in 1961 JAMES ALLEGRETTI had been a patient in Room 1514 of that hospital for the period of August 14 - 19, 1961. JAMES ALLEGRETTI was also a patient in this hospital in Room 1521 for the period from March 8 - 15, 1962. On both of these occasions his doctor was [redacted] and the reason for his confinement was a serious diabetic condition, for which he is being administered massive doses of insulin.

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Legitimate Enterprises

T-1 advised BEN ALLEGRETTI, younger brother of JAMES "MONK" ALLEGRETTI, owns a restaurant located near O'Hare Airport. BEN is connected with JIMMY in the operation of Valentino's Restaurant and is ordinarily in charge of prostitution for ALLEGRETTI in the near North side. BEN operated a night club formerly known as Ciro's and is now Eros. This club is presently owned by JAMES ALLEGRETTI.

Illegal Activities

T-1 advised that [redacted] attends a pam game every night and is working for JIMMY ALLEGRETTI. [redacted] indicated that this game was near the Berkshire Hotel.

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T-3 advised that a sports book, which is operated from the home of GINO was owned by [redacted] PRIO, [redacted] JOE DI VARCO, [redacted] and JIMMY ALLEGRETTI.

T-3 stated that in a conversation with several of his associates, JIMMY ALLEGRETTI stated, "We have to keep the joints open, they are trying to close us down." After making this statement, he held up 10 fingers indicating that the places he had reference to were good for approximately

\$10,000.00 a month. He indicated that each place is assessed at \$500 a month. ALLEGRETTI specifically stated that the tax on a strip joint and a place that goes with prostitution is \$500.

T-4 advised that the tariff on a strip joint and B operation is \$200 to \$500 a week. This would include such places as the Rouge, Diamond Lounge, the Ruby Lounge, Talk O' The Town, and the Gigi Club, while it was in operation.

Hangouts and Places Frequented

T-2 advised that most of the near North side hoodlum and tavern operators who are associated with JIMMY ALLEGRETTI meet for breakfast at Musket and Henderson Drug Store and Restaurant on Oak Street near Michigan. [redacted] of the Candy Stick and Tender Trap is in regular attendance. These people congregate in the drug store restaurant at approximately 4:30 in the morning and stay until 6:00 or 6:30. After leaving the drug store some of the men go to Gino's Pizzeria located on Rush Street.

Police Protection and Political Connections

T-1 advised that [redacted] for the Sun Times who is well known to "outfit" individuals. Hoodlums used to pay [redacted] to keep their pictures out of the newspaper. [redacted] now works in the County Assessor's Office and is a fixer. His brother, [redacted] is well up in politics and is presently a referee in Judge WELLS Traffic Court. There has been talk of [redacted] being run for Municipal Court Judge.

T-3 advised that [redacted] has been known to receive a telephone call from [redacted] After receiving a call from [redacted] ALLEGRETTI has been known to contact [redacted] and other bookmakers to warn them of police action.

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Miscellaneous

T-3 advised that JAMES ALLEGRETTI has acquired of a former policeman by the name of [] as to how many FBI Agents there were in Chicago. ALLEGRETTI was told that there were an unknown number of Agents but at least 200 were under cover and meet only in hotel rooms.

"Chicago Sunday American" clipping dated August 19, 1962 is set forth as follows:

"The immigration and naturalization service here has postponed attempts to deport JAMES (MONK) ALLEGRETTI, crime syndicate operator of near north side night clubs.

"However JOHN M. LEHMAN, district director, said his agency will continue its investigation and surveillance of ALLEGRETTI.

"ALLEGRETTI and three other syndicate figures were sentenced June 26 in the Peoria federal District court to 7 years in prison and fined \$3,000 each for conspiracy to hijack whisky.

"Efforts to deport ALLEGRETTI were made because it was believed he had visited his native Italy within the last 5 years. This would make him subject to deportation under the statute providing that an alien convicted of a crime within 5 years of his most recent entry into the United States may be deported. However investigators have been unable to find tangible evidence of ALLEGRETTI's rumored visit."

On July 25, 1962, Immigration and Naturalization Service Agent [] furnished photographs of young []

JAMES ALLEGRETTI and [] These photographs were displayed to [] and T-3 and it was determined that none of them were identical with []

CG 92-372

[redacted]
[redacted]
and not a typical frequenter of the Rush Street area. At the time of his escapade in May of 1962, this blonde German girl had been in the United States for approximately seven months. T-3 has spent several weekends and periodically checked the Cafe Berlin during the week in an effort to find this German girl. T-3 stated that although there were numerous German girls in this restaurant, which is noted to be a very nice German restaurant, none of them were identical with the girl at the party.

T-5 stated that the [redacted] who had dated the German girl was working in [redacted] stand on State Street until he was warned by [redacted] that the FBI was looking for him. T-5 heard that [redacted] had left the Chicago area to avoid contact with the FBI.

T-2 advised the Cafe Berlin, located at Montrose and Lincoln Avenues, was formerly a twist spot operated by the same people who own the Four Winds, a night club at Rush and Oak Streets. The owners of this place are known to T-2 as [redacted] was identified as a Chicago policeman. [redacted] a girl-friend of DAVE FELZONE, who has long brown hair, worked at the Cafe Berlin while it was a twist spot.

The following investigation was conducted by
SA [redacted]

At East Chicago and Gary, Indiana.

EXport [redacted] is subscribed to by [redacted]
[redacted] East Chicago, Indiana.

EXport 7-0599 is issued to EDMON SINCLAIR, 446
Vernon, East Chicago, Indiana.

Export 7-3764 is issued to the Tri-City Supermarkets,
701 West Chicago Avenue, East Chicago, [REDACTED]

Telephone Number 887-6625 is issued to [REDACTED]
[REDACTED] Gary Indiana.

Telephone Number UN 9-5927 is assigned to the Fix
Restaurant, U.S. 41, Boswell, Indiana, [REDACTED]
[REDACTED] Lafayette, Indiana Credit Bureau
records reviewed by SA [REDACTED] reflect that the [REDACTED]
own this restaurant together with a home in Boswell, Indiana,
and possess a good reputation.

Information concerning criminal and credit checks
on [REDACTED] has previously been furnished
to your office.

On July 10, 1962, a pretext telephone call to the [REDACTED]
residence reflected that [REDACTED] was presently on vacation
and would return on the week end.

On July 16, 1962, [REDACTED] was located at [REDACTED]
[REDACTED] East Chicago, Indiana, and she advised that she had
no information to supply the FBI concerning either herself or
her associates.

Detective Sergeant [REDACTED] East Chicago,
Indiana Police Department, advised on July 16, 1962, that he had
gone to high school with [REDACTED] and knew she was residing
in Chicago and was a dancer at the Chez Paree, but knew nothing
further concerning her and had seen her only infrequently during
the past 10 years. [REDACTED] stated that he was a close associate
of [REDACTED] parents and her brothers and he would attempt to
develop any information concerning her and ALLEGRETTI available
through these contacts.

The records of the East Chicago, Indiana Credit
Bureau reviewed July 16, 1962 and furnished by [REDACTED]
revealed that EDMON SINCLAIR [REDACTED] own a residence at
446 East Vernon, East Chicago. He was born in 1894 and in 1953 he
had lived in East Chicago over 25 years. He retired in 1953
from the Continental Foundry and Machine Company and in 1957

CG 92-372

became a janitor at the Blaw-Knox Corporation, East Chicago. [] stated that the SINCLAIRS had a good reputation and were well regarded in the community.

On July 16, 1962, Chief of Detectives [] East Chicago, Indiana Police Department, advised that EDMON SINCLAIR was well known to him and this individual had no arrest record in East Chicago. [] was advised as to [] association with subject ALLEGRETTI and he advised that should he learn any information concerning [] he would advise SA [] stated that [] the Stevens Brothers Supermarket, 3463 Michigan Avenue, East Chicago, and he was relatively well to do. He stated that [] had no arrest record with that department.

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[] advised that the Tri-City Supermarket, 701 West Chicago Avenue, East Chicago, had been in operation at this location for several years and [] was acquainted with [] [] advised that this person had no arrest record with the East Chicago, Indiana Police Department.

Date 7/30/62

[redacted] was interviewed at [redacted].
[redacted] She was advised that she did not have to make any statement and any statement made by her could be used in a court of law. No threats or promises were made to her and she was advised that she could consult with an attorney.

She advised that in December of 1961 she was living at [redacted] with [redacted]. She said that [redacted] the Central Hotel and she was employed in the hotel. In December, 1961, on a date she does not now recall, she was contacted by a girl known to her as [redacted] and by the nickname [redacted]. She identified a photograph of [redacted]. She advised that she knew [redacted] as a girl who has been in the prostitution business for a long time. [redacted] had contacted her prior to this and wanted her to go to Illinois for the purpose of prostitution. At first she refused but on this day in December, 1961, she decided that she would leave [redacted]. She told [redacted] she would go with her. [redacted] arranged to meet her in Gary, Indiana, the next day which was a Saturday.

[redacted]

She advised that she would be willing to testify to this information.

On 7/18/62 at [redacted] File # Richmond 92-223
by SA [redacted] /bag Date dictated 7/25/62
Chicago 92 372

RH 92-223
CG 92-372

[redacted] is a white, female, age [redacted] date of birth
[redacted] 5' 4½", [redacted] and worn
short, blue eyes, attractive. [redacted]
[redacted] She attended
school until the [redacted]

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CG 92-372

In a series of articles by [redacted] in the "Chicago Daily News", the first of which appeared September 4, 1962, it was alleged that the mob's vice joints were back in action. He indicated that vice in the near North side, which he characterized as the "bread and butter district of the syndicate," was directed by JIMMY "the MONK" ALLEGRETTI. [redacted] in his articles, told of his visits to various night spots which he visited including Eros, Club 19, Liberty Inn, the Walton Club, and others.

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In Reply, Please Refer to
File No. **92-372**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 27, 1962

Title **JAMES ALLEGRETTI**

Character **ANTI-RACKETEERING**

Reference **Reference is made to report of
Special Agent August C. Kempff
dated September 26, 1962 at
Chicago, Illinois.**

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No. 92-372

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

September 27, 1962

JAMES ALLEGRETTI
ANTI-RACKETEERING

Characterization of Informants

CG T-1 is an individual who is closely associated with Chicago hoodlums.

CG T-2 is a person who works in places frequented by Chicago hoodlums.

CG T-3 is an individual who has many hoodlum acquaintances.

CG T-4 is a person familiar with night clubs and taverns in the Chicago area.

CG T-5 is an individual who is closely associated with numerous Chicago hoodlums.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/20/62	INVESTIGATIVE PERIOD 9/20 - 12/12/62
TITLE OF CASE JAMES ALLEGRETTI, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY mav
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPFF dated 9/27/62 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants.

LEADS

PITTSBURGH

AT ALDERSON, WEST VIRGINIA. 1. Maintain contact

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3205-37	REC-35
(3) - Bureau (92-3205) (Encls. 2)		EX-12	
1 - USA, Chicago		N1 DEC 27 1962	
2 - Pittsburgh (92-284)			
2 - Chicago (92-372)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>Adm. Serv.</i>		
REQUEST RECD.			
DATE FWD.	1/4/63		
HOW FWD.	ob		
BY	<i>JAL</i>		

60 JAN 7 1963

2. It is noted the Newark Division has advised that [] stated that while at Occoquan, Virginia, she was interviewed by FBI Agents and shown a picture of herself on a boat with ALLEGRETTI in Jamaica. The Immigration and Naturalization Service, Chicago, has advised that if they could establish any travel by ALLEGRETTI outside of the continental United States within the past five years, this travel would be grounds for deportation proceedings. Pittsburgh is requested to determine whether such a photograph is in the files of the Pittsburgh Division.

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AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of JAMES ALLEGRETTI in accordance with Bureau letter to New York dated October 27, 1947, entitled Top Hoodlum Program - AR.

INFORMANTS

<u>Informant</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
T-1 is []	November 23, 1962 December 3, 1962	SA AUGUST C. KEMPFF
T-2 is []	October 26, 1962	SA JOSEPH G. SHEA
T-3 is []	October 18, 1962 November 23, 1962	SA AUGUST C. KEMPFF
T-4 is []	September 20, 1962 October 3, 1962 October 22, 1962	SA AUGUST C. KEMPFF
T-5 is [] []	November 23, 1962	SA AUGUST C. KEMPFF
T-6 is []	September 21, 1962 October 5, 1962	SA []

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA AUGUST C. KEMPF
Date: December 20, 1962

Office: Chicago

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis: ALLEGRETTI recently confined to Wesley Memorial Hospital. ALLEGRETTI reportedly connected with scam operation on Ashland, bookmaking activities on Chicago's north side and the operation of strip shows. Interview with [redacted] set forth.

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CG 92-372

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DETAILS: AT CHICAGO, ILLINOIS

Personal History and Background

On November 19, 1962, [] of the Chicago Wesley Memorial Hospital advised that JAMES ALLEGRETTI, who gave an address of 20 East Cedar, and a telephone number of Whitehall 4-3838, was presently a patient of that hospital. ALLEGRETTI listed his employment as Ciro's and Valentino's for the past nine years and had Blue Cross from this employment. He gave his wife's name as FLORENCE and stated he had two children. He is being treated by [] He was admitted on November 12, 1962, and was a patient as of November 19, 1962. He had been previously admitted from March 8, to 15, 1962, and had been hospitalized sometime during each year from 1956 through 1961. Previous to that he had been hospitalized in 1954 and 1952.

CG T-1 advised that JIMMIE ALLEGRETTI's wife, FLORENCE, was hospitalized as of December 3, 1962. CG T-1 did not know which hospital she was in but assumed it was the Wesley Memorial Hospital inasmuch as ALLEGRETTI always uses this hospital.

[] the paramour of ALLEGRETTI, on December 7, 1962, advised that ALLEGRETTI was a very sick man and was not expected to live more than about four more years. CG T-1 stated that as of November 23, 1962, JIMMIE ALLEGRETTI was in Room 1521 of the Wesley Memorial Hospital. He was allowed to leave the hospital during the day but returned each evening.

Associates

CG T-2 advised that [] Circulation and Publication, "Chicago Sun-Times" operates a "juice" racket in the Sun-Times Building. [] is a close associate of JAMES "MONK" ALLEGRETTI and JOSEPH "CEASAR" DI VARCO.

CG 92-372

CG T-1 advised that on October 15, 1962, [redacted] of the Chez Paree in Chicago and now a resident of Las Vegas, was in Valentino's Restaurant. [redacted] was engaged in conversation with JIMMIE ALLEGRETTI.

TIL
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CG T-1 advised that [redacted] an accountant with offices at 300 West Lake Street, is an associate of JIMMIE ALLEGRETTI and keeps the books for JIMMIE ALLEGRETTI's enterprises such as strip shows.

TIL

Date December 17, 19621

[] was contacted at a store at 44 East Walton Street, Chicago, which is featuring toys and gift items for Christmas. [] stated that this was a temporary business which was opened only for the Christmas Season.

[] who is known to have been the [] of JIMMIE ALLEGRETTI for the past seven or eight years, was asked about the condition of ALLEGRETTI's health and his recent hospitalization. At this time tears welled up in the eyes of [] and she stated that according to his doctors, ALLEGRETTI had about four years to live if he took care of himself. She noted at this time that he was not taking care of himself and that he continued to drink and keep late hours. She stated that she was very concerned for his health and felt that he would not live too long.

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[] was engaged in small talk which was unrelated to the business of ALLEGRETTI and was very pleasant and easy to talk to. It is noted that on previous occasions attempts were made to interview [] by making a telephone appointment. On these occasions she was always polite but firmly refused an interview.

On 12/7/62 at Chicago, Illinois File # CG 92-372
by SAs JOHN R. BASSETT
and AUGUST C. KEMPF/mav Date dictated 12/12/62

Date December 17, 19621

[] was contacted in a store at 44 East Walton Street at Rush, which is being utilized for the sale of toys and Christmas gift items on a discount basis. [] stated that this store is owned and operated by JIMMIE ALLEGRETTI. ALLEGRETTI is in this operation for the purpose of showing legitimate income on his tax return. [] noted that JIMMIE's girl friend, [] his secretary whose name he did not mention, and himself are providing their services without receiving a salary.

An inquiry was made to [] concerning [] (LNU), a former employee of his. [] stated that he has not seen [] in some time and the last he heard of him was that [] was driving a truck.

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[] was asked about ALLEGRETTI's health and the fact that he had recently been hospitalized. At this time he stated that ALLEGRETTI had plenty of money to retire and live the rest of his life in luxury should he so desire, however, [] stated that this was ALLEGRETTI's street and his way of life and JIMMIE said on several occasions that he would prefer to live and die on this street and would not consider changing his way of life. [] stated that ALLEGRETTI is a very sick man and is not expected to live too many years.

On 12/10/62 at Chicago, Illinois File # CG 92-372
by SA AUGUST C. KEMPF/mav Date dictated 12/12/62

CG 92-372

Legitimate Enterprises

On November 28, 1962, CG T-3 stated that DAVE FALZONE is contemplating renting a store on Walton Street and Rush for JIMMIE ALLEGRETTI. These premises would be used for the sale of toys.

CG T-3 advised that JIMMIE ALLEGRETTI is on the payroll of four strip shows at \$75.00 per week. ALLEGRETTI is paid this money under an assumed name.

CG T-1 advised that JIMMIE ALLEGRETTI and [] own Frankie and Johnny's "B" place located at Ohio and State Streets. [] is on the license of this place but does not receive any compensation for the use of his name. CG T-1 advised that every month a \$575.00 payment is made to JIMMIE ALLEGRETTI from strip shows.

CG T-3 advised that on October 18, 1962, the French Doll is operated [] of JIMMIE ALLEGRETTI. This place was closed because of a raid and shortly thereafter reopened on a business as usual basis. [] in one month, split a \$16,000.00 profit with JIMMIE ALLEGRETTI.

CG T-4 advised that JIMMIE ALLEGRETTI, [] and MIKE GLITTA own the Kismet Restaurant.

CG T-4 advised that BROSS PRIO, JOE DI VARCO and JIMMIE ALLEGRETTI are partners in the following strip shows:

Play House
Silver Frolics
French Doll
Liberty Inn
Rubi Lounge
Diamond Lounge
Shore Club

CG 92-372

CG T-5 advised that [redacted] (phonetic), who operates the French Doll, is the nephew of JIMMIE ALLEGRETTI. [redacted] and JIMMIE ALLEGRETTI have an interest in most of the strip shows on North Clark Street.

Illegal Activities

Gambling

CG T-1 advised that JIMMIE ALLEGRETTI receives a direct payoff from horse book operations on the near north side of Chicago. ALLEGRETTI takes fifty per cent of the net profit of these bookmaking establishments and the operators keep the other fifty per cent. Part of the overhead of each bookmaking establishment is a \$500.00 payoff to JIMMIE ALLEGRETTI which is "outfit" money.

CG T-4 advised that a gambling office operated by [redacted] (LNU) and [redacted] (LNU) acts as a clearing house for all of JIMMIE ALLEGRETTI's bookmaking establishments. All bets are called in to [redacted] operation.

Prostitution

CG T-6 advised that JIMMIE ALLEGRETTI, in a conversation with two young prostitutes who were apparently new in the Chicago area, advised them that he would arrange for an apartment at the Maryland Hotel so that they could walk to work. These girls were driving a black convertible with 1962 Illinois License [redacted]. These girls, subsequently identified as [redacted], may be involved with the prostitution at Eros Restaurant.

Scam Operation

CG T-1 stated that [redacted] and JIMMIE ALLEGRETTI are operating a scam deal on Ashland Avenue. Merchandise is being sold from this address at twenty-five per cent under dealers cost. This deal is to be available until March of 1963 at which time the establishment will be declared bankrupt and file a bankruptcy petition.

CG 92-372

CG T-1 stated that this is a legitimate business at this time. This business will buy a large quantity of goods on credit, sell these goods at discount prices and then go out of business.

Hangouts and Places Frequented

CG T-3 advised that JIMMIE ALLEGRETTI frequents the apartment of [REDACTED] and JIMMIE have been observed in the lobby of this building.

Police Protection

CG T-4 advised that JIMMIE ALLEGRETTI, concerning a complaint made on the Diamond Lounge, stated that he is advised as soon as a complaint comes into the Police Department.

When the Police Department Vice Squad makes the rounds of the strip shows on Clark Street, they always come at approximately 11:00 PM and generally start with the Shore Club and proceed up the street. Before entering any of these places, they stand out in front for a sufficient period for the place to be cleaned up.

CG T-6 advised that JIMMIE ALLEGRETTI is making payoffs to police officers and is having some problems with policemen from other districts coming into Valentino's looking for payoff money.

CG T-6 advised that JAMES ALLEGRETTI passed out car stickers to his associates and encouraged them to vote for GEORGE DUNNE, Democratic candidate for probate judge in the election of November 6, 1962.

Miscellaneous

On October 29, 1962, [REDACTED]
[REDACTED]

CG 92-372

advised SA [REDACTED]

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[REDACTED]
arrive there at some future date.

RH 92-224

RDC:amb

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The following investigation was conducted by SA
[redacted] on November 28, 1962:

[redacted]

[redacted] Records, furnished the mail
record of [redacted] which was reviewed and revealed
that [redacted] received or sent mail to only the following
individuals:

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

A further review of [redacted] file revealed the
following information under "Past Medical History:"

[redacted]
[redacted]

RH 92-224
RDC:amb
-2-

The file further reveals the following regarding behavior and manners. "She was cooperative when dealing with superficial information about herself, especially past activities but became highly resistive when pressed for more than surface data."

The following information was obtained from the pre-sentence report of U.S. Probation Officer [redacted] [redacted] Northern District of Illinois:

[redacted]

[redacted] pre-sentence report continued and contained the following information from interview with [redacted]
[redacted]

[redacted]

Lieutenant [redacted] advised she could recall absolutely nothing regarding [redacted] receiving any type of a threatening letter from an individual named [redacted] Lieutenant [redacted] further advised that any such letter which would arrive for an inmate would be put in what the reformatory calls a "Special Purpose File." This Special

RH 92-224

RDC:amb

-3-

Purpose File is for mail received which is not on the "approved" list of the inmates. Lieutenant [redacted] stated that [redacted] a sufficient length of time to even have a Special Purpose File.

[redacted]
furnished the following information regarding the interpretation of the medical history of [redacted]

[redacted]

[redacted]



*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
December 20, 1962**

Title JAMES ALLEGRETTI

Character ANTI-RACKETEERING

**Reference Report of Special Agent August C.
Kempff dated and captioned as
above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

December 20, 1962

In Reply, Please Refer to

File No.

92-372

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent August C. Kempff dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is closely associated with Chicago hoodlums.

Chicago T-2 is an individual who has been involved in gambling activities with Chicago hoodlums.

Chicago T-3 is an individual with extensive knowledge of Chicago hoodlum activities.

Chicago T-4 is an individual who has close association with and works for Chicago hoodlums.

Chicago T-5 is an individual with extensive knowledge of Chicago strip show operations.

Chicago T-6 is an individual with an extensive knowledge of Chicago hoodlum activities.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/1/63	INVESTIGATIVE PERIOD 12/17/62 - 2/25/63
TITLE OF CASE JAMES ALLEGRETTI, aka		REPORT MADE BY AUGUST C. KEMPFF	TYPED BY dls
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPFF at Chicago dated 12/20/62.

- P -

ENCLOSURES

TO BUREAU

Enclosed for the Bureau are two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of JAMES ALLEGRETTI in accordance with the Bureau letter to

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-3205) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-372) 1 - Rept 3-15-63 1 - Km 1533		92-3205-3	REC-47	
		12 MAR 6 1963		ED 11
		50 MAR 15 1963		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS		
AGENCY.....				
REQUEST RECD.....				
DATE FWD.....				
HOW FWD.....				

CG 92-372

New York dated October 27, 1947, entitled "TOP ECHELON PROGRAM - AR".

INFORMANTS

<u>Informant</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
T-1 [REDACTED]	Numerous contacts during December, 1962 and January and February, 1963	SA AUGUST C. KEMPFF
T-2 CG 6613-C	January 17, 1963	SA KEMPFF
T-3 [REDACTED]	December 28, 1962	SA RUSSELL E. GIRSCH
T-4 [REDACTED]	Numerous contacts during December, 1962 and January and February, 1963	SA KEMPFF

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA AUGUST C. KEMPTT

Office:

Chicago

Date:

3/1/63

Field Office File #:

92-372

Bureau File #:

92-3205

Title:

JAMES ALLEGRETTI

Character:

ANTI-RACKETEERING

Synopsis:

ALLEGRETTI interviewed and advised he is a very sick man. [redacted] is an associate of subject and handles Scan operations. Subject reportedly has interest in strip shows. Photo of subject and [redacted] [redacted] not in files of FBI, Pittsburgh, Richmond or Chicago Divisions. Subject reportedly in Florida in January, 1963.

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CG 92-372

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Best Copy Available

Date January 3, 19631

While conducting a routine survey of the premises of the Berkshire Hotel and Valentino's Restaurant, JAMES ALLEGRETTI was contacted by chance in the lobby of the Berkshire Hotel. In a casual conversation ALLEGRETTI advised that the Immigration and Naturalization Service (INS) Agents had been contacting his relatives and girl friend [redacted]. He stated these agents were obtaining photographs where possible, of his relatives and friends in an attempt to place him outside of the continental United States. He said they are wasting their time as he has not left the United States, however, he was a sick man with up to a few years to live and if he were given 60 days notice would arrange to leave the country voluntarily.

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ALLEGRETTI stated that since his recent hospitalization he has not been drinking any whiskey and was an extremely ill man.

It was noted that ALLEGRETTI did not appear to be well in that his complexion was very sallow, his lips seemed puffed and had a bluish tinge. He has lost considerable weight and his face seemed to be drawn. He seemed to have trouble with his eyesight and in the course of the conversation pointed out that he could no longer drive an automobile as he was almost blind.

On 1/2/63 at Chicago, Illinois File # CG 92-372
by SA AUGUST C. KEMPFF:ljj Date dictated 1/3/63

CG 02-372

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ASSOCIATES

[redacted]
[redacted] has been a close associate of the subject and according to CG T-1 has been a frequent visitor at Valentino's Restaurant which is the headquarters of ALLEGRETTI. [redacted] was formerly associated with the SH SH Club on Rush Street which venture was reportedly backed by ALLEGRETTI. [redacted] has recently been extremely active in conducting scan type operations in which businesses are taken over and put into bankruptcy. This scan operation according to CG T-1 is conducted in partnership with ALLEGRETTI and his cohorts.

[redacted]
[redacted] resides at [redacted], Chicago, and is [redacted] of JIMMIE ALLEGRETTI and is presently employed by him a pizza parlor located in the Maryland Hotel. This pizza parlor is according to CG T-1 used in the space formerly occupied by the Cloister.

LEGITIMATE ENTERPRISES

In January of 1963, CG T-1 advised that the subject established a pizza parlor in the Maryland Hotel using the space formerly utilized by the Cloister. This restaurant and bar is being managed by DAVE FALZONE. [redacted] girlfriend of ALLEGRETTI, is operating as cashier. CG T-1 stated that although this place is presumably owned and operated by FALZONE, FALZONE is only an employee of ALLEGRETTI and reports to him on a daily basis as to the volume of business in the amounts of cash register tapes. [redacted] in addition to acting as a cashier is extremely observant and on one occasion told ALLEGRETTI that the bartenders were operating from an open cash register drawer. CG T-1 stated that [redacted] serves a dual purpose of being cashier and a watchdog for ALLEGRETTI.

CG T-1 noted that due to a fire at the drug store in the Maryland Hotel there was considerable water damage in the space occupied by the Cloister. JIMMIE ALLEGRETTI negotiated with the hotel owners concerning this damage.

CG T-2 in January of 1963 advised that the following strip shows on north Clark Street are under the control of JIMMIE ALLEGRETTI. All are partially owned by ALLEGRETTI with the operators having a percentage. Exact percentages of ownership are unknown. These places are set forth with the names of the people who actually operate the strip shows.

Talk of the Town - [REDACTED]

French Doll - [REDACTED]

[REDACTED] is a relative of JIMMIE ALLEGRETTI.)

Diamond Lounge (closed) - [REDACTED]

Rubi Lounge - [REDACTED] (LNU)

Liberty Inn - [REDACTED]

Playhouse - [REDACTED]

Shore Club - MIKE GLITTA

The Club 19 at 19 East Chestnut Street is owned and operated by [REDACTED]

La Femme at 4 Tooker Place, is owned and operated by [REDACTED] (LNU), a newspaper photographer. [REDACTED] the girl friend of [REDACTED] works the floor of this place.

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CG 92-372

ILLEGAL ACTIVITIES

Gambling

In January of 1963 CG T-1 advised that the Sports Booking Office of JIMMIE ALLEGRETTI had changed its telephone number to LI 9-4835. This number is answered by a man known as

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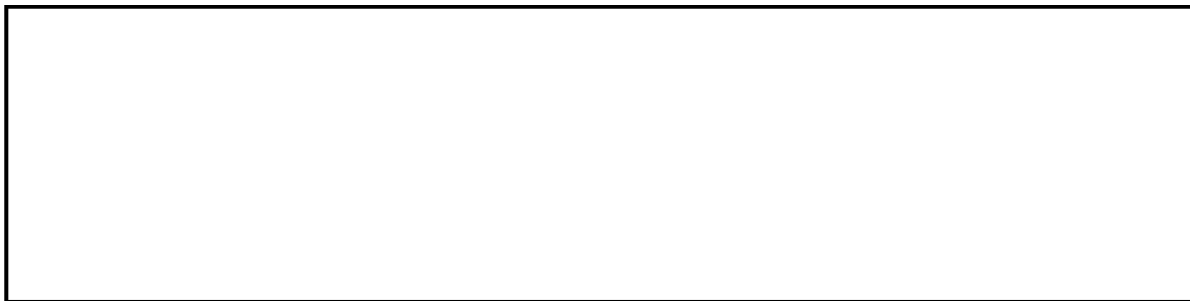
Scan

FEDERAL BUREAU OF INVESTIGATION

Date January 28, 1963b6
b7C
b7DOn 1/21/63 at Chicago, Illinois File # CG 92-737by IC/b11 Date dictated 1/24/63b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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CG 92-737



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The above information cannot be made public except
through the issuance of a subpoena duces tecum directed to



CG 92-737

[redacted] Incorporation Section, Secretary of State, Springfield, Illinois, advised on January 7, 1963, that a check of records failed to reflect any record for National Lumber Company, Incorporated, 13805 Brainard, Burnham, Illinois. [redacted] also advised that the Articles of Incorporation of Industrial Wholesale Corporation, Suite 1017, 39 South La Salle, Chicago, Illinois, were filed August 30, 1962. He also advised that the subscribers to the shares of this corporation are:

HARRY M. EPSTEIN
9141 Kilpatrick
Skokie, Illinois

[redacted]
Skokie, Illinois

[redacted]
Chicago, Illinois

[redacted] also advised that the registered agent for this corporation is MANUEL J. ROBBINS and that the duration of this corporation is perpetual. He also advised that the purpose of this corporation is as follows:

The manufacture, purchase, sale, distribution, and jobbing of general and gift merchandise of any kind, nature, and description; the leasing, conveyance, using and disposing of lease holds, real estate and industrial ventures to do all things necessary and incidental to accomplishing the above corporate purposes.

[redacted] also advised this corporation is authorized to issue 100,000 shares of common stocks with a par value of \$1.00 and the value of this corporation property is \$10,000.

[redacted] also advised that on December 6, 1962, a change of registered agent and his location was filed. The address was changed to 3330 North Ashland Avenue, Chicago, and the new registered agent is [redacted]

CG T-1 advised in January of 1963, that as of January 7, 1963 the Industrial Wholesale Corporation, 3330 North Ashland, a premium store which had been set up by [redacted] and ALLEGRETTI as a scan operation, was out of business. [redacted] had furnished the telephone number of the Shoppers Warehouse in Des Plaines as the location where unfilled orders from the Industrial Wholesale Corporation could be picked up. It is noted that the Shoppers Warehouse has subsequently gone out of business and is presently in bankruptcy.

In December of 1962, CG T-4 advised that a lumber yard at 133th and Brainard known as the National Lumber Yard, was being set up for a scan deal by [redacted] had met with [redacted] concerning this deal in [redacted] used car lot on South Stony Island. The lumber yard has a D-2 Dun and Bradstreet rating and by using its credit, fixtures, hardware and anything in the building line can be obtained.. [redacted] of the Darby Construction Company and an associate of JOE DI VARCO was negotiating for approximately \$40,000.00 worth of hand tools. These tools were to be resold by [redacted] in Florida through [redacted] is a good friend of DI VARCO and has been known to gamble with him.

CG T-3 in December of 1962 advised that [redacted] (phonetic) of the E. Goldstein Export - Import Company, located on Collins Avenue in Miami, Florida, had purchased approximately \$10,000.00 worth of merchandise from [redacted]

CG T-3 advised that [redacted] had purchased approximately \$72,000.00 worth of building materials on credit at a recent builders show in Mc Cormick Place, Chicago, Illinois. [redacted] reportedly purchased the following items to be sold at 40% below dealer's cost:

5,000 pounds of $\frac{1}{2}$ inch plate steel purchased from the Payne Steel Company

9,000 pounds of galvanized steel valued at \$10,000.00

1 truck load of Cribben-Sexton stoves

\$2,900.00 worth of hi-fi sets purchased
from Robert Manufacturing Company in Texas

[] has reportedly made the statement that he has approximately 12 concerns under his control which he is going to put through bankruptcy.

On February 15, 1963, [] of the Chicago-Midwest Credit Management Association advised that the National Lumber Company had been forced into involuntary bankruptcy. A man by the name of [] Skokie, Illinois, had stated that he was the [] of this business and owned all the outstanding stock. [] advised that through firms subscribing to his company he had determined that the National Lumber Company in less than three months time had purchased in excess of \$150,000.00 worth of merchandise on a 60 - 90 day credit basis. None of this merchandise was paid for and at the time of bankruptcy no assets were located in the yard of the lumber company. [] stated that the accounted for assets did not necessarily mean that there was not considerable more merchandise which had been purchased and disposed of by the National Lumber Company. It is noted that this bankruptcy proceeding is being handled under the National Bankruptcy Act, the caption "National Lumber Company", Chicago file 49-2391.

Through his sources [] has determined that a shipment of clothes dryers which had been purchased by the National Lumber Company had been located in the Florida area and are being traced as to seller and purchaser. He also advised that a shipment of tires had been traced through [] used car lot in the 7900 block of Stony Island.

[] of the Atwood Paper Company, on the fifteenth of February, 1963, advised that the National Lumber Company had purchased a car load of

CG 92-372

paper from him consisting of 19 skids. This paper had been located by him in a warehouse in Gary, Indiana by the name of Mickow, 11 Industrial Road and State Line. This paper was in this warehouse from January 22 to 26, 1963 and was removed on the 26th of January by an unmarked truck. [] noted that one skid of paper had been sold to a printer who was a customer of the Midland Paper Company. This customer who was not known to [] was said to have bought this paper at below wholesale cost.

On January 13, 1963, [] of the "Chicago's American" advised that he had written an article concerning the bankruptcy of the National Lumber Company and had developed information which could be of value to the Federal Bureau of Investigation. [] stated that he had interviewed [] the attorney for [] [] advised [] that his client was not the actual owner of the National Lumber Company, but was a front who had been victimized by [] [] characterized [] as the key to the whole situation and stated [] was paid the amount of \$2,000.00 for his participation in this scam deal. [] according to [] has refused to discuss this operation and will go to jail before he reveals the people he is working for. [] stated that he had been referred to [] by []

[] stated that he had determined that [] telephone [] had previously been associated with the Time Motors Incorporated and Manhattan Motors. [] indicated there had been litigation in both instances. While associated with Manhattan Motors [] was credit manager.

[] stated that he had been called by a [] M.F.I. Metal Company, Franklin Park, Illinois, telephone GL 1-0680. [] advised him that

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on January 29, 1963, at 12:00 noon, the National Lumber Company had called regarding a purchase order of aluminum sheeting which amounted to approximately \$2,000.00. The telephone number 374-2400 was given as a return number to verify the order. On calling this order, [] talked to a [] who confirmed the order for the National Lumber Company. Chicago telephone number 374-2400 is listed to the Midwest Triumph Automobile Agency of the Gellman Manufacturing Company at 7744 South Stony Island. It is noted that [] reportedly has an interest in the Midwest Triumph Agency.

This order was picked up at 2:00 p.m. the same day by an unmarked truck. It was later noted by [] that the man who drove this truck and signed for the merchandise was the same man who approximately a year ago picked up a \$3,500.00 order for the Empire Outdoor Advertising Company at 6760 South Stony Island. The order for Empire was never paid for. An [] were involved with Empire.

[] further advised that the officers of the ~~Shoppers Warehouse~~ Warehouse in Des Plaines, Illinois were a []

[] of the Chicago Steel Service, a concern victimized by the National Lumber Company, advised [] that the purchasing agent for the National Lumber Company was [] ordered steel from [] and the order was signed for by []

[] was reportedly getting certified checks for the sale of merchandise through the National Lumber Company and depositing them through the East Side Bank and Trust Company.

HANGOUTS AND PLACES FREQUENTED

CG T-4 advised that ALLEGRETTI was at the Cloister on the evening of January 17, 1963. He came to witness the opening performance of a new Calypso band which was being tried out in an effort to promote business.

CG T-1 advised that ALLEGRETTI has been frequenting the pizza parlor which replaced the Cloister in the Maryland Hotel.

CG T-4 advised that ALLEGRETTI continues to conduct his business from Valentino's Restaurant in the Berkshire Hotel and is there on a daily basis.

TRAVEL

CG T-4 advised that JIMMIE ALLEGRETTI, along with JOE DI VARCO, [redacted] and ROSS PRIQ were in Florida the last week of January, 1963. They returned on January 29, 1963 to attend a meeting at the Nuccio American Legion Post 1710, Ogden Avenue, Chicago. The purpose of this meeting was to discuss recent police raids on the Cadillac Numbers Racket.

MISCELLANEOUS

By communication dated January 14, 1963, the Richmond Division advised that their files did not contain a photograph of the subject and [redacted]

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By communication dated January 10, 1963, the Pittsburgh Division advised that their files did not contain a photograph of [redacted] and JIMMIE ALLEGRETTI.

A search of the Chicago files did not reveal a photograph of the subject and [redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 1, 1963

*In Reply, Please Refer to
File No.*

Title

JAMES ALLEGRETTI

Character

ANTI-RACKETEERING

Reference

Report of Special Agent August
C. Kempff dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 1, 1963

*In Reply, Please Refer to
File No.*

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent August C. Kempff dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is closely associated with the Chicago hoodlum element.

Chicago T-2 is an individual who has close association with the entertainment field and knows numerous Chicago hoodlums.

Chicago T-3 is a person who through business connections has extensive knowledge of the Chicago hoodlum element.

Chicago T-4 is an individual who associates closely and has considerable knowledge of activities of Chicago hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/9/63	INVESTIGATIVE PERIOD 3/1 - 5/3/63
TITLE OF CASE JAMES ALLEGRETTI, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY mes
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPFF dated 3/1/63 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of JAMES ALLEGRETTI in accordance with the Bureau letter to New York dated October 27, 1947, entitled, "TOP ECHELON PROGRAM, AR."

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3205-39	REC-29
③ - Bureau (92-3205) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-372)		3 MAY 13 1963	EX-117
1-1533 1-Recpt 5/24/63			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		INCL. STAT. SECT.	
REQUEST RECD..			
DATE FWD.....			
HOW FWD.....			
BY.....			

CG 92-372

INFORMANTS

<u>Informants</u>	<u>Dates</u>	<u>Contacting Agents</u>
<div data-bbox="397 653 649 705" style="border: 1px solid black; width: 155px; height: 25px;"></div> CG T-1	3/11/63 2/15/63	SA AUGUST C. KEMPFF
<div data-bbox="397 749 654 800" style="border: 1px solid black; width: 158px; height: 24px;"></div> CG T-2	3/7/63	SA AUGUST C. KEMPFF
<div data-bbox="397 848 716 894" style="border: 1px solid black; width: 196px; height: 22px;"></div> CG T-3	4/1/63	SA EUGENE I. SATHER

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ADMINISTRATIVE

No leads are being set out for auxiliary offices inasmuch as investigation regarding is being handled as a separate case. Pertinent investigation is required and will be requested by separate communication.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA AUGUST C. KEMPFF
Date: 5/9/63

Office: Chicago

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis: Subject is alleged to be active in bookmaking and vice activities on the Chicago near north side. ALLEGRETTI continues to operate his hoodlum territory from Valentine's Restaurant and maintains a residence at 20 East Cedar Street, Chicago.

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CG 92-372

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DETAILS

I. PERSONAL HISTORY

CG T-1 advised that JAMES ALLEGRETTI's home private telephone number is Whitehall 4-3838. ALLEGRETTI continues to live at 20 East Cedar, where he maintains a separate apartment from his wife.

CG T-1 stated that ALLEGRETTI's health has not improved and he is very ill with his sugar diabetes. ALLEGRETTI continues to frequent the Rush Street night clubs, however, he has abstained from alcohol due to his diabetic condition.

CG T-1 stated that the son of the subject, [REDACTED] a construction business in Melrose Park, Illinois.

A Dun & Bradstreet Report on the Policheri Construction Company, Incorporated, 909 North Alcoa, Melrose Park, Illinois, indicates that the officers of this company are as follows:

President
JAMES P. POLICHERI

Secretary and Treasurer
DELORES (Mrs. J. V.) POLICHERI

Directors:
The officers and ETHEL MANGANO

It is noted that although this Dun & Bradstreet Report gives [REDACTED] it indicates that his wife is [REDACTED] The true name of the subject's son is [REDACTED] The balance of this Dun & Bradstreet Report is set forth as follows:

"FINANCE

On Feb 3, 1961 [redacted] secretary and treasurer gave estimates:
Cash on hand and in bank \$300 Accts Payable \$600
Accts Rec. 300
Fixt & Equip 2,200
Net sales \$20,000 yearly; salaries and drawings of owner \$8,000. Home owned by officers.
[redacted] stated volume transacted permits operations at a profit.
Cash confirmed, no loans, relations satisfactory.

OPERATION

Does remodeling and builds additions and does alterations for home owners on local and nearby suburbs. Sells to suburban class of people. Employs 1 & 2 part time.

Rents 1½ story frame building located in a residential area. The premises are orderly.

HISTORY

Incorporated in Illinois, on May 12, 1958. Authorized capital 1,000 consists of paid in capital \$1,000.

The business started by James Policheri in October 1956. and was incorporated at May 12, 1958.

[redacted] married and operated in the same line locally, at October, 1956 to May 12, 1958, employed as a carpenter by Regner-Benson Co., Chicago Illinois, 1953 to 1956 and with Abeli-Howe Co., Foest Park Illinois, 1950 to 1953. Employed by local contractors from 1947 to 1950

[redacted] married and wife of the president and has been active as a housewife all of her adult life.

[redacted] is not active in this business.

[redacted] the wife of [redacted] advised SA CHARLES V. POWELL on March 25, 1963, that JAMES ALLEGRETTI is a sick man suffering from diabetes. She felt that he is in Chicago where he can be in contact with his personal physician. She stated he had not been in Miami to her knowledge in the current season and she has not seen him for approximately one year. [redacted] stated that she has known ALLEGRETTI for 20 years and feels that if he was in the Miami area he would have contacted her.

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It is noted that [redacted] [redacted] the Ocean Creek Apartments, 5980 Indian Creek Drive, Miami Beach, Florida, are former residents of the Chicago area. While in Chicago they were close associates of the hoodlum element. After taking up residence in the Miami area they have continued their ~~contacts~~ with Chicago hoodlums.

II. ASSOCIATES

CG T-2 advised that ALLEGRETTI is a close associate of [redacted] with whom he has engaged in numerous business activities. Several years ago [redacted] operated the ShSh Club for ALLEGRETTI and since that time has operated several Scan type bankruptcy deals for him. CG T-2 also stated that ALLEGRETTI has been seen in Valentine's Restaurant and Pepino's with "MILWAUKEE" PHIL ALDERISIO, [redacted]
[redacted]

PHIL ALDERISIO is a well known Chicago hoodlum who has gained considerable stature in the Chicago hoodlum element.

[redacted] is a close associate of numerous Chicago hoodlums on the Chicago near north side and has been connected with several business ventures in this area.

CG 92-372

APPROX.

[redacted] was unknown to CG T-2 but was described as about [redacted] years of age, 5'7" tall, average build and wearing good clothes.

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III. LEGITIMATE ENTERPRISES

CG T-1 advised that JAMES ALLEGRETTI has made statements to various people to the effect that he is the controlling influence behind the Silver Frolics, a strip show on the Chicago near north side. He has indicated that the Silver Frolics, which has been closed by the Chicago Police Department, will be discontinued and the building torn down. ALLEGRETTI anticipates erecting a new building, specifically for strip show activity.

CG T-2 advised that in a discussion with DAVE FALZONE, the operator of Pepino's Restaurant in the Maryland Hotel, FALZONE stated that Van Merritt beer is handled in this restaurant at the insistence of JAMES ALLEGRETTI. FALZONE stated that he had his own way about most of the suppliers for his restaurant, however, he had no choice regarding the use of Van Merritt beer.

IV. ILLEGAL ACTIVITIES

CG T-2 advised that JAMES ALLEGRETTI controls the bookmaking activities on the Chicago near north side and no one can operate in this area without clearing with ALLEGRETTI. ALLEGRETTI has some bookmakers operating in this area on a 50-50 basis with him, with ALLEGRETTI providing the capital and splitting 50-50 with the bookmaker at the end of the month. The amount divided by a 50-50 book is the profit which this book has made during the month.

CG 92-372

Another type of bookmaking activity on the near north side which is under the control of ALLEGRETTI is an independent book which is to pay all expenses and losses and pay ALLEGRETTI a stipulated amount of money each month for the privilege of operating.

There has been some indication that JOE DI VARCO, through his lieutenant, [] has established some bookmaking activity which infringes on the territory allotted to ALLEGRETTI. ALLEGRETTI apparently is not strong enough in the hoodlum element to prevent DI VARCO from infringing on his territory.

CG T-1 advised that a sports book operated by [] has discontinued taking action from professional betters. A [] beat this book for almost \$20,000.00 in one week and [] had to go to ALLEGRETTI for the necessary funds to pay off this better. After this loss ALLEGRETTI informed [] that he would not allow him to take major action and insisted that he concentrate on small betters.

CG T-3 advised that JOE DI VARCO has a bookmaking district from Lake Street to Lawrence and Ashland to Lake Michigan, however, CG T-3 advised he has heard DI VARCO has been infringing on the territory of JAMES ALLEGRETTI who operates in the Rush Street area and close to the Loop.

V. HANGOUTS - PLACES FREQUENTED

CG T-2 advised that [] who was associated with [] at the ShSh Club for JAMES ALLEGRETTI, has been frequenting Valentine's Restaurant in the Berkshire Hotel where he has been in frequent contact with ALLEGRETTI who can be found in this restaurant on a daily basis.

CG 92-372

On April 25, 1963, [] a columnist for the "Chicago Daily News", had an article concerning Pepino's, which he misspelled as Pepito's. This article states in part, "I try to give you folks the social notes from all over. So you might as well have the latest dope on the Tuesday and Friday Who's Hoodlum Club. They have a new cloister...The old Cloisture was a kind of rathskeller saloon in the lower depths of the Maryland Hotel...But the Cloisture is gone. In its place is a pizza palazzo known as Pepito's."

[] went on to say that this restaurant is managed by DAVE FALZONE and on Tuesday and Friday evenings numerous name Chicago hoodlums such as ROSS PRIO, DOMINIC DI BELLA, FELIX ALDERISIO, MONK ALLEGRETTI, JOE DI VARCO and others could be found there.

CG T-1 advised that JAMES ALLEGRETTI has been known to frequent Batt's Restaurant at 22nd Street and Michigan Avenue and has on occasion met with PHIL ALDERISIO in a building at 1728 South Michigan Avenue.

VI. MISCELLANEOUS

The "Chicago American", in an article by [] on March 18, 1963, contained information concerning the bankruptcy of the National Lumber Company in Burnham, Illinois. In this article [] identified MORT SCHULMAN as the operator of this lumber company and listed numerous creditors who were defrauded by this company and also the Pfaelzer Brothers Packing Company, which shipped more than \$1,000.00 worth of frozen steaks to National a few days before Christmas.

It is noted that Chicago has reported information to the effect that JAMES ALLEGRETTI has been serving steaks

CG 92-372

in Valentine's Restaurant which bear the name of Pfaelzer Brothers on the freezer package. When contacted, Pfaelzer Brothers could not determine a loss of this nature, however, the fact that these steaks, which were sold to National Lumber Company, could be identified with the steaks in Valentine's Restaurant, would resolve this matter.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
May 9, 1963

Title JAMES ALLEGRETTI

Character ANTI-RACKETEERING

Reference Report of Special Agent August C.
Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 5/29/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3205)

FROM: SAC, CHICAGO (92-372)

JAMES ALLEGRETTI, Aka.
AR

The Chicago Division is in receipt of letter from the District Director, Immigration and Naturalization Service (INS), Chicago, Illinois, requesting FBI investigative reports on JAMES ALLEGRETTI, an alien being investigated by INS. The Chicago Division intends to prepare a letterhead memorandum incorporating information concerning ALLEGRETTI, excluding information obtained from highly confidential sources, which will be forwarded to INS, Chicago, UACB.

REC-35

92-3205-410
25 JUN 1 1963

③ - Bureau
1 - Chicago
VLI/plb
(4)

56 JUN 1963
Approved: J. V. L. I.

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/20/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3205)

FROM: SAC, CHICAGO (92-372)

JAMES ALLEGRETTI, Aka.
AR

Re Chicago airtel 5/29/63 concerning request of
INS for FBI investigative reports on JAMES ALLEGRETTI,
an alien under intensified investigation by INS.

On 6/20/63, [] Supervisor, INS, Chicago,
telephonically contacted Supervisor []
concerning above-referenced INS request. [] stated that
it was not necessary at this time for the FBI to compile
detailed summary information on JAMES ALLEGRETTI since
this information could be reviewed from FBI reports in
the custody of the USA, Chicago. [] requested, however,
that INS, Chicago, be furnished with subsequent investigative
reports on ALLEGRETTI since he is the subject of priority
investigation by INS.

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UACB, Chicago will disseminate future copies of
investigative reports on JAMES ALLEGRETTI to INS, Chicago.

③ - Bureau
1 - Chicago
VLI/plb
(4)

REC-89

92-3205-41

20 JUN 22 1963

EX-120

T. A. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/17/63	INVESTIGATIVE PERIOD 5/4 - 7/9/63
TITLE OF CASE JAMES ALLEGRETTI, Aka		REPORT MADE BY AUGUST C. KEMPFF	TYPED BY Jel
		CHARACTER OF CASE AR	

REFERENCES: Report of SA AUGUST C. KEMPFF dated 5/9/63
at Chicago,
Chicago letter to the Bureau 6/20/63.
Chicago airtel to Atlanta 7/9/63 (IO).
Chicago airtel to New York 7/9/63 (IO).

- P -

ENCLOSURES: TO THE BUREAU (2)

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

ATLANTA

AT ATLANTA, GEORGIA As per referenced airtel, will contact [redacted] Inmate, Register Number [redacted] United States Penitentiary, Atlanta, to verify statement of [redacted] as furnished as an enclosure to referenced airtel.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 - Bureau (92-3205) (Encl. 2) 1 - USA, Chicago 1 - Immigration and Naturalization Service, Chicago 2 - Atlanta (31-4109) 2 - New York 2 - Chicago (92-372)	<div style="font-size: 2em; font-weight: bold;">42</div> <div style="border: 1px solid black; padding: 2px;">JUL 19 1963</div>	<div style="border: 1px solid black; padding: 2px; transform: rotate(-15deg);">REC-102</div>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	100	<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> WINE STAMP </div>	
REQUEST RECD.	100		
DATE FWD.			
HOW FWD.			
BY			

53 AUG 22 1963

CG 92-372

NEW YORK

AT NEW YORK, NEW YORK Will locate [redacted] and furnish information necessary for issuance of a subpoena as per referenced airtel. b6 b7C

CHICAGO

AT CHICAGO, ILLINOIS Will continue to investigate and report the activities of the subject with a view toward establishment of a violation of federal law by the subject.

INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	June, 1963	SA AUGUST C. KEMPF
CG T-2 [redacted]	May, 1963	" "
CG T-3 [redacted]	March 29, 1963 April, 1963 May 6, 1963	SA JOSEPH G. SHEA " " SA WILLIAM A. MEINCKEL b6 b7C b7D
CG T-4 [redacted]	May 6, 1963	SA ROBERT A. COOK
CG T-5 [redacted]	May 24, 1963	SA [redacted]

ADMINISTRATIVE

A copy of this report is being furnished to the Immigration and Naturalization Service (INS), Chicago, as per referenced letter to the Director of June 20, 1963. It is noted that due to pending investigation, the Immigration and Naturalization Service has requested that all future FBI reports concerning subject be furnished to INS, Chicago.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Immigration and Naturalization Service, Chicago

Report of: SA AUGUST C. KEMPFF
Date: 7-17-63

Office: Chicago

Field Office File #: 92-372

Bureau File #: 92-3205

Title:
JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis: Interview with ALLEGRETTI set forth. Subject associate of [redacted] Valentino's Restaurant continues to be subject's headquarters. Subject reportedly has interest in "Living Room" Restaurant. Contact with [redacted] set forth. Chicago near north side hoodlums frequent Pepino's, owned by subject.

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DETAILS: ✓

I. PERSONAL HISTORY

CG T-1 advised that JAMES ALLEGRETTI's diabetes is not improving. ALLEGRETTI, in a discussion with DOMINIC DE BELLA, advised that he had a lesion in his big toe and the doctor had mentioned the possibility of an amputation. ALLEGRETTI is reportedly taking numerous sleeping pills as a result of his condition.

II. ASSOCIATES

CG T-1 advised that [redacted] of JAMES ALLEGRETTI, is [redacted] on North State Street, located approximately 1½ blocks south of the Le Bistro Restaurant on the west side of the street. [redacted] (last name unknown) is her partner in this business. [redacted] was looking for an apartment on Lake Shore Drive and indicated a willingness to pay between \$250 and \$300 a month. CG T-1 recently advised that [redacted] has located an apartment at an unknown location on Chicago's near north side.

Jim
CG T-2 advised that a friend of JAMES ALLEGRETTI by the name of [redacted] is supposed to have been a government employee at one time. [redacted] reportedly a former Treasury Department employee, drives a 1963 black Cadillac, license [redacted] and owns a building on North Clark Street which is to be opened as a strip show by [redacted] who formerly operated the Aloha on West Madison Street.

Jim
[redacted] of Omaha, Nebraska was in the Chicago area in April, 1963. [redacted] was seen with FRANK FERRARO and was said to be in the Chicago area to discuss the "hitting" of someone who was close to JAMES ALLEGRETTI. The person who was under consideration for the "hit" was in the Omaha area and [redacted] was in the Chicago area to obtain the okay of ALLEGRETTI. ALLEGRETTI allegedly advised [redacted] that he would not intercede for this person and [redacted] should do what he had to do.

III. LEGITIMATE ENTERPRISES

CG T-1 advised that Pepino's, a pizza restaurant in the basement of the Maryland Hotel, is owned by JAMES ALLEGRETTI and operated by DAVE FALZONE. CG T-1 also advised that JAMES ALLEGRETTI has a financial interest in the Liberty Inn and the Rubi Lounge, both strip shows on North Clark Street. JAMES ALLEGRETTI reportedly sometime around the first of April, 1963 sold a 25% interest in the Rubi Lounge to a [redacted] (last name unknown). [redacted] a former bartender at the "French Doll", reportedly paid \$12,000 to ALLEGRETTI for this interest in the Rubi Lounge.

CG T-3 advised in April, 1963 that JAMES ALLEGRETTI has a piece of, or a part ownership in the "Living Room" Restaurant located on the former site of the "Tradewinds" Restaurant, Rush Street, Chicago.

IV. ILLEGAL ACTIVITIES

CG T-3 advised that [redacted] operates a large bookmaking operation in the area of Lake Petite in McHenry County. CG T-3 indicated that [redacted] has a contact with JAMES ALLEGRETTI and JOSEPH DI VARCO, whereby she can bring pressure in order to collect gambling debts.

In an article in the "Chicago American", dated March 18, 1963, entitled, "Bankruptcy Case Like a TV Thriller", the bankruptcy of the National Lumber Company was reported. In this report it was noted that among the creditors of the National Lumber Company was the "Pfaelzer Packing Company, which shipped more than \$1,000 in frozen steaks to the National Lumber Company. It is noted that it has been reported that informants advised the Chicago Division that Pfaelzer Brothers frozen steaks were being served in Valentino's Restaurant. ALLEGRETTI reportedly had a freezer full of these steaks and was selling them to associates at 50¢ a pound.

CG T-3 advised that monies which Chicago madam [redacted] received from her prostitutional activities on the near north side of Chicago was eventually cut up with JOE DI VARCO and JAMES ALLEGRETTI.

V. HANGOUTS

CG T-2 advised that Pepino's, a pizza restaurant in the Maryland Hotel, is a hangout for Chicago near north side hoodlums.

On April 17, 1963, [redacted] JOE DI VARCO, [redacted] were in this restaurant along with approximately 10 or 15 members of the Chicago hoodlum element. CG T-2 advised that in May, 1963, [redacted] was in Valentino's Restaurant and was seen in this restaurant by [redacted] advised [redacted] to stay away from this area and handle any business he had with [redacted] stated that because of [redacted] and the other hoodlums who frequent this place, there was considerable "heat" in the area of Valentino's Restaurant. [redacted] said he did not want [redacted] to be associated with these people and identified with the "outfit."

VI. POLICE PROTECTION

CG T-4 in May, 1963 advised that ALLEGRETTI is still the police contact man on the near north side for the hoodlum element. CG T-4 stated that ALLEGRETTI had a new place in the basement of the Maryland Hotel where he and other near north side hoodlums meet frequently.

VII. MISCELLANEOUS

On May 7, 1963, ALLEGRETTI was contacted in Valentino's Restaurant in the Berkshire Hotel, 15 East Ohio Street, by SAs [redacted] and AUGUST C. KEMPFF. JIMMY ALLEGRETTI was sitting in the rear of the restaurant with three of his associates, who were unfamiliar to Agents [redacted] and KEMPFF, and one blond female, approximately 20 years of age, who could be one of the prostitutes operating in the Berkshire Hotel. ALLEGRETTI greeted the Agents in a pleasant manner, and after inquiry was made as to the present state of his health, (it being noted that he is suffering from sugar diabetes), ALLEGRETTI stated he has quit drinking and is more or less holding his own by periodic admissions to the hospital. ALLEGRETTI questioned as to whether or not he would be able to do the seven years prison time which the Government has imposed on him. Agent KEMPFF advised him to watch his health so that he could do as much of the time as possible. ALLEGRETTI stated that he did not expect to live too much longer, however, he feels that he has already lived three lifetimes, and has enjoyed every minute of it.

In a tone audible to the persons with ALLEGRETTI, he was asked whether he had seen [REDACTED] ALLEGRETTI stated he had not been around, and as the Agents could see he was not in the restaurant. Agent KEMPFF then went on to advise ALLEGRETTI that a newsstand bookie who worked the corner of Ohio and Michigan Street had just been apprehended by the Chicago Police Department as a bookmaker. It was stated that the Agents wanted to talk to [REDACTED] in view of the fact that this bookmaker worked for [REDACTED] and JOE DI VARCO.

It was later learned that ALLEGRETTI was very much perturbed concerning the Agents' knowledge of this newsstand bookmaker being employed by [REDACTED] and JOE DI VARCO. ALLEGRETTI was reportedly visibly shaken and concerned as to the FBI's knowledge concerning his hoodlum activities.

Airman Second Class [REDACTED] 5010th Air Force Hospital, Elmendorf Air Force Base, was interviewed by Anchorage Agents on April 22 and 25, 1963. He stated that he resides at the [REDACTED] and received mail at [REDACTED] U.S. Air Force Hospital, Elmendorf Air Force Base. He stated he was born [REDACTED] in Illinois. He stated that he is currently working out of the base Veterinary's Office in the cold storage plant.

He stated that he has known [REDACTED] since they were both in approximately the eighth grade and that he [REDACTED]

He stated that he joined the U.S. Air Force in 1960 and last saw [REDACTED] in Chicago in about October, 1961. He stated that he was in Chicago during September, 1962, but did not meet [REDACTED] at that time. He stated that she corresponds regularly with him and he received his most recent letter from her on April 20, 1963, in which she stated [REDACTED]

CG 92-372

[redacted] stated that in several of [redacted] letters, she has mentioned [redacted] the White Sox baseball team and other prominent individuals. He stated he suspected her of being in "the call racket" but that this has never been specifically verified. [redacted]

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He also denied ever having received photographs of [redacted] and any man and that the only photographs he ever received was one picture of [redacted] and one other girl, identity unknown to [redacted]

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CG T-5 stated that she was introduced to [redacted] in approximately 1959. At this time [redacted] was filling dates for White Sox baseball players as was [redacted] (last name unknown). CG T-5 was unable to furnish the current location of [redacted]

The following investigation was conducted by SA [redacted] at Indianapolis:

On May 3, 1963, [redacted] Lake Hotel, 734 Washington Street, Gary, Indiana, advised that she could locate no record for a [redacted] following a review of the registration cards which covered a period from September 1, 1961 through December, 1961. She added that she did not recall any woman who might be identical with [redacted]

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On May 3, 1963, a review of the Liquor Permittee list (State of Indiana) as of January 1, 1962, reflects [redacted] 1000 Washington Street, Gary, Indiana, as tavern owner.

On May 20, 1963, Detective [redacted] Gary Indiana Police Department, stated that the same tavern owner had operated for years at 1000 Washington Street, Gary, Indiana (Central Tavern is located at 1000 Washington Street, Gary, Indiana).

On May 3, 1963, [] Bureau of Identification Gary, Indiana Police Department, advised that the following information was reflected at that Bureau:

Name

[]

Gary, Indiana

Sex

Female

Race

White

Date of birth

Place of birth

Height

Weight

Hair

Eyes

Scars and Marks

Occupation

[]

Officer [] advised that [] was not assigned a Gary, Indiana Police Department Number, and no further information was reflected in file concerning her having been fingerprinted on December 15, 1961.

By communication dated July 2, 1963, the Anchorage Office furnished previously mentioned letters received by

[]



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 7, 1963

Title	JAMES ALLEGRETTI
Character	ANTI-RACKETEERING
Reference	Report of Special Agent August C. Kempff dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 17, 1963

In Reply, Please Refer to
File No.

JAMES ALLEGRETTI
ANTI-RACKETEERING

Characterization of Informants

CG T-1 is a person who is closely associated with Chicago near north side hoodlums.

CG T-2 is an individual whose activities bring him in close contact with Chicago hoodlums.

CG T-3 is a person who has an active association with numerous Chicago hoodlums and their activities.

CG T-4 is a person who has knowledge of the hoodlum activities in the strip show operations in the Chicago area.

CG T-5 is a person who has knowledge of prostititutional activities in the Chicago area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/12/68	INVESTIGATIVE PERIOD 7/10/63 - 9/6/63
TITLE OF CASE JAMES ALLEGRETTI, aka.		REPORT MADE BY SA AUGUST C. KEMPF	TYPED BY nib
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPF dated 7/17/63 at Chicago.

- P -

ENCLOSURE

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue efforts to locate

- A -

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3203) (Encls. 2) 1 - USA, Chicago 1 - Immigration and Naturalization Service, Chicago (info.) 2 - New York (92-958) 2 - Chicago (92-372)		92-3203-43	REC-45
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1cc Dept 10-6-68	<i>[Handwritten notes and stamps]</i> Copy of Information	
REQUEST RECD.....	1cc DIO		
DATE FWD.....			
HOW FWD.....			
BY.....			

CG 92-373

It is noted that telephone numbers [redacted] and [redacted] could possibly be New York numbers for [redacted]

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CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation as required to determine a violation of federal law by the Subject.

An information copy of this report is furnished the Immigration and Naturalization Service (INS), Chicago, as per a Chicago letter to the Director dated June 20, 1963.

It is noted that due to pending investigation, the INS has requested that all future FBI reports concerning the Subject be furnished to INS, Chicago.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	6/17/63	AUGUST C. KEMPF
CG T-2 [redacted]	7/13/63 8/13/63	AUGUST C. KEMPF
CG T-3 [redacted]	8/14/63	RUSSELL R. GIBSON
CG T-4 [redacted]	7/30/63 8/14/63	[redacted]

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Best Copy Available

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Chicago
1 - INSReport of: SA AUGUST C. KEMPTT
Date: September 12, 1963

Office: CHICAGO

Field Office File No.: 92-372²

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI- RACKETEERING

Synopsis:

AUSA [redacted] advised of possible parole of [redacted] in October, 1963. Interview of [redacted] set forth. White Sox Scouts called in to Chicago in September of each year for meeting followed by party. [redacted] denies subject has interest in "Little Bit of Sweden". Subject allegedly has interest in the Silver Frolics, the Curve Lounge, Omar's Tent, and the Left Bank; all night clubs, as well as the C & B Provision Company.

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CG 92-373

DETAILS:

I. PERSONAL HISTORY

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CG T-2 advised that JIMMY ALLEGRETTI's diabetes continues to grow worse, and in view of the fact that he no longer is able to drive his automobile, he is occasionally chauffeured by his paramour, [REDACTED]

II. ASSOCIATES

CG T-1 advised that [REDACTED] of JIMMY ALLEGRETTI, has taken a new apartment on the Chicago near north side. This apartment is believed to be on the Lake Shore Drive. ALLEGRETTI has recently purchased \$800.00 worth of carpeting for this apartment.

[REDACTED] according to CG T-2 had an interest in Sammy's Flower Shop, 834 North State Street, [REDACTED]. Since moving to her new apartment, [REDACTED] allegedly has maintained her interest [REDACTED] but no longer works on the premises.

CG T-1 advised that [REDACTED] is a close associate of the subject and is presently active in handling the gambling activities for ALLEGRETTI. [REDACTED] is the former operator of the lounge in the Devonshire Hotel, 19 East Ohio Street, which was closed by the Chicago Police Department due to prostitutional activities. ILL.
NEV.

CG T-1 advised that [REDACTED] who formerly operated FRANKIE and JOHNNIE's, a tavern formerly at the intersection of State and Ohio Streets and now demolished. [REDACTED] is a front man for ALLEGRETTI. [REDACTED] of a recently opened night club on North Wabash at East Delaware called the Gypsy Green. ILL.

On July 19, 1963, JIMMY ALLEGRETTI advised Sergeant [REDACTED] Intelligence Unit, Clark County Sheriff's Office, Nevada, that he was in Las Vegas with [REDACTED]. NEV.
[REDACTED] ALLEGRETTI characterized both of these men as Chicago tavern owners. It is noted that [REDACTED] ILL.
[REDACTED], located on Ohio Street near Rush.

CG T-3 advised that ALLEGRETTI is associated with the Bondsman [REDACTED] in the ownership and operation of the Silver Frolics, a Chicago near north side strip show. ILL.

CG 92-373

CG T-3 advised that ALLEGRETTI has frequently been seen in the company of Chicago hoodlum ~~FELIX ALDERISIO~~ and has been known to discuss hoodlum matters with him. LL

CG T-4 in July of 1963 advised that [redacted] a Bookkeeper or Accountant for an associate of ALLEGRETTI's who handles the business books for various enterprises controlled by ALLEGRETTI. [redacted] is reportedly an expert at maintaining a dual set of books for hoodlum enterprises; one to show the actual business operation, and the other for possible examination by authorities. LL

III. LEGITIMATE ENTERPRISES

CG T-1 advised that the Left Bank night club and "B" operation is owned by the subject and [redacted] This place with telephone number Whitehall 4-8435 is operating both as a "bust out place" and date bureau for prostitutes.

CG T-1 advised that [redacted] the Walton Club, Rush and Walton Streets, Chicago, is working for the subject and JOE DI VARCO in the C and B Provision Company.

CG T-2 advised that Omar's Tent, a Chicago near north side bar, which has been closed, is to reopen as a "B" operation. The subject and JOE DI VARCO are providing the financing, however, the man who will "front the place" is not known to CG T-2.

CG T-3 advised that the subject and IRWIN WEINER each have a financial interest in the Silver Frolics, a strip show on North Wabash Street, Chicago. This strip show is to be completely refurnished.

CG T-4 advised that ALLEGRETTI has an interest in the Curve Lounge in the Maryland Hotel. He reportedly sold a portion of this interest to [redacted] for \$13,000.00. It is noted that the Curve Lounge is presently closed and is being completely remodeled by [redacted]

CG T-2 advised that ALLEGRETTI is contemplating selling the present fixtures of the Silver Frolics and completely refurnishing this strip show.

CG T-2 advised that the Curve Restaurant which is to be owned and operated by ALLEGRETTI and several of his associates will soon open as a theater-supper club with a

CG 92-373

seating capacity of approximately 250 people. The contemplated name for this restaurant is the "Celebrity Room".

CG T-1 advised that [] has moved his used car lot from South Stony Island to 7300 South Western. ALLEGRETTI continues to maintain his financial interest in this business.

IV. ILLEGITIMATE ACTIVITIES

CG T-1 advised that through the scam operation of [] the back room of Valentino's Restaurant at 15 East Ohio Street has on various occasions contained considerable merchandise, including good Japanese sewing machines and phonograph records.

CG T-1 advised that [] is handling JIMMY ALLEGRETTI's gambling activities on the near north side and is acting as payoff man and collector for him. [] continues to frequent the area of the Berkshire and Devonshire Hotels and is presently dating a girl by the name of [] a vocalist, who was arrested on a vice charge at FRANKIE and JOHNNIE's Restaurant.

CG T-1 noted that [] was cheating on [] and dating DAVE FALZONE surreptitiously.

CG T-2 advised that the Night Life, a hoodlum tavern in the North Rush Street area, is controlled by JIMMY ALLEGRETTI and has been known for catering to both prostitutes and male homosexuals.

V. HANGOUTS

CG T-1 advised that on June 15, 1963, JIMMY ALLEGRETTI was in the Living Room, a restaurant on Rush Street with [] a former Chicago policeman.

VI. TRAVEL

Sergeant [] Intelligence Unit, Clark County Sheriff's Office, advised SAC DEAN W. ELSON and SA M. B. PARKER on July 20, 1963, that he had determined that ALLEGRETTI arrived in Las Vegas, from Chicago, on or about July 18, 1963, and was registered in room 608 of the Riviera Hotel. Sergeant [] checked the registration card at the Riviera and determined ALLEGRETTI was registered under his true name giving his address as 20 East Cedar, Chicago.

Sergeant [] advised that on July 19, 1963, at approximately 3:00 a.m., he and Captain [] (NA) of the Clark County Sheriff's Office, observed subject in the casino of the Riviera Hotel and instructed him to be at the Sheriff's Office that night at 8:30 p.m.

ALLEGRETTI came to the Sheriff's Office at the appointed time as instructed. He advised Sergeant [] that he was convicted in Federal Court on a charge of possession of whiskey and conspiracy on May 5, 1963, at Peoria, Illinois. He stated he is presently on appeal and doubts very much if the conviction will be sustained and claimed that several "Federal Judges had refused to try the case" saying that it is the general belief in the Chicago area that subject was "framed." Subject stated he arrived in Las Vegas, at approximately 2:15 p.m. from Chicago, on July 18, 1963. He had a round trip ticket indicating he was departing from Las Vegas, to Chicago, on July 23, 1963. He stated he arrived in Las Vegas, with two individuals whom he named as [] both of whom allegedly own taverns in Chicago, Illinois.

It is noted that [], arrived in Las Vegas, on July 18, 1963, and subject was asked if he arrived with [] or had any connection with [] and subject denied that he had.

Subject, during the interview, several times claimed that the case pending against him in Chicago, will be "be kicked out." He claimed he owns the C and B Provision Meat and Packing Company, located at 1136 West Randolph, Chicago. He says he has been in business at that location for the past ten years and now has eight employees. He stated that he sells to small taverns and restaurants in the Chicago area.

Subject was asked if he had any dealings or business transactions with []. ALLEGRETTI stated he knew [] very well, especially when [] operated the Chaz Paree Nightclub to which subject sold meat.

Subject was questioned about MARSHALL CAIFANO, MILWAUKEE PHIL ALDERISIO, OBIE FRABOTTA, and SAMUAL M. GIANCANA. Subject stated that he has never had any connection or business transactions with GIANCANA. He also claimed that he "has talked with CAIFANO, ALDERISIO, and FRABOTTA on occasions, but has never had any business dealings with them."

CG 92-378

Subject stated he came to Las Vegas, for the purpose of attending the heavy weight championship fight to be held July 22, 1963. He stated the last time he was in Las Vegas, was over 2¹/₂ years ago. He stated that if his arrival in Las Vegas, would cause any trouble for the gambling industry he would never come again. He further stated that he would go anywhere else such as Chicago, Miami, Detroit, and New York, and never be bothered by any law enforcement officers. He claimed he has nothing to hide and that whenever he travels he uses his true name and place of residence in Chicago.

Subject mentioned the [] extortion case. He stated that in Chicago, many people believed that the "deal with [] was nothing and something that had been built up by the newspapers." Subject was fingerprinted and photographed prior to leaving the office.

Sergeant [] subsequently advised on July 22, 1963, that approximately 3:11 a.m., July 20, 1963, he observed subject in the coffee shop of the Riviera Hotel with DAVE HALPER,

[] DAVE HALPER is employed as a host at the Riviera Hotel; [] is an old-time bookie who frequents Stardust Hotel; [] is employed at the Tropicana Hotel. Sergeant [] checked the registration of the Riviera Hotel and determined that [] was registered into room 609, gave home address of [] Chicago, Illinois. He also determined that the individual whom subject claimed was [] was registered into room 310 of the Riviera Hotel under the name of [] who gave home address of [] Lincolnwood, Illinois.

Sergeant [] further advised that at approximately 1:15 a.m., July 21, 1963, he observed subject, [] in the lounge of the Sands Hotel. It is noted that SAC DEAN W. ELSON and SA M. B. PARKER observed the same three individuals at approximately the same time in the Sands Hotel, and subject was observed gambling at one of the crap tables.

VII. MISCELLANEOUS

By communication dated August 23, 1963, the New York Division advised as follows:

Subscriber to New York telephone number set forth in referenced airtel July 9, 1963, concerning [] which was set forth as [] has been determined to be issued to one []

CG 92-373

New York City. Suitable pretext inquiry in the vicinity of the above address had determined that [redacted] will not be available for interview until about September 3, 1963. Her present whereabouts are unknown.

The other New York telephone number set forth in above referenced communication dated July 9, 1963, is listed to the Affiliated Telephone Answering Service, 443 West 50th Street, New York City, and suitable pretext call to this number determined that [redacted] was unknown at this location.

Investigation to date has failed to develop any pertinent information regarding the present whereabouts of [redacted]

Logical informants of the New York Office have failed to develop any information pertaining to the above mentioned [redacted]

It is noted that the recent arrest of a notorious Chicago madam resulted in her books being available to the FBI.

It was determined that in addition to the telephone numbers previously furnished the New York Division, two additional numbers were listed for [redacted] which could not be determined to be New York or Chicago numbers. These numbers [redacted] have been checked by the Chicago Division, and although working numbers in this division are subscribed to by persons who would be very unlikely to have any connection with [redacted] or prostitution.

On September 5, 1963, Assistant United States Attorney [redacted] advised that [redacted] would [redacted]

Date 8/23/631

[redacted] advised that she lived alone in Room 942 at the Commonwealth Hotel, Diversey Parkway at Pine Grove, and was born in [redacted]. She is married to an American, but separated from him. [redacted] was reluctant to discuss her connection with the Chicago hoodlum element; however, she identified a picture of [redacted] as the former boy friend of her former roommate. [redacted] She acknowledged that [redacted] is now living with [redacted] but denied any knowledge of the fact that these people were Chicago hoodlums. She stated she knew them only as boy friends of [redacted] and knew nothing about their background or activities.

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[redacted] stated that she was introduced to [redacted] on April 9, 1963, and spent the night with him at the Ambassador East Hotel because she liked him. [redacted] denied being a prostitute but stated that she has not worked and has been a "kept woman".

[redacted] is described from personal observation as follows:

Race	White
Sex	Female
Age	Approximately [redacted]
Height	5'3"
Build	Slight
Hair	Red
Eyes	Brown
Characteristics	Prominent mouth; Good teeth; Attractive

On 8/20/63 at Chicago, Illinois File # CG 92-372
by SAs AUGUST C. KEMPF and
JOHN R. BASSETT/vmm Date dictated 8/21/63

8/5/63

Date

[redacted] was interviewed at the Ascot Motel, Chicago, Illinois, at which time he furnished the following information:

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He stated that he is a [redacted]

[redacted] He advised that in his capacity he is in close contact with all of the White Sox players and is fairly familiar with their personal habits. He stated that he [redacted]

[redacted] and also gives many speeches at Little League affairs. He advised that during the time [redacted] was owner of the White Sox club, [redacted] served more or less as his "righthand man" and was his constant companion. He further stated that he has resided at the Piccadilly Hotel in Hyde Park since 1959.

[redacted] advised that any parties arranged for White Sox players and management are planned through the "front office" by either [redacted] the Farm Director who is in charge of all minor league scouts or in the past through [redacted] who is no longer associated with the club. He advised that once a year just prior to World Series time in September all of the White Sox scouts are called in from various parts of the nation and meetings are held in the White Sox offices at Comiskey Park. He stated the meetings include approximately 35 scouts and the manager and general manager of the club. These meetings usually are about two days in duration at which time a party is usually thrown for everyone, players excluded, at the Cafe Bohemia, 136 South Clinton Street, Chicago, Illinois. He advised that these parties are strictly for scouts and front office personnel.

[redacted] advised that he has never been to nor does he know the location of the Towne Hotel in Cicero, Illinois. He further advised that he has no knowledge of any individual named [redacted]

On 7/31/63 at Chicago, Illinois File # CG 92-372

by SA JOHN R. BASSETT/mkp Date dictated 8/1/63

In regards to [redacted] he advised that [redacted] fired [redacted] during the early part of 1931 from his \$40,000 position with the White Sox. He stated, however, that during that time [redacted] retained his 46% interest of the White Sox club but later during the year 1931 sold out this percentage to 11 Chicago businessmen. He stated subsequently the 11 businessmen sold their shares of the White Sox to [redacted].

[redacted] advised that he never had any knowledge of parties which may have been given for White Sox players in the past which had been arranged by [redacted]. He stated he knew of no relationship between [redacted] or was he acquainted with hoodlums named [redacted] or [redacted] advised that he has never been in attendance at parties which included other White Sox players where prostitutes were in attendance. [redacted] advised he also had no knowledge of dates being fulfilled with White Sox players by prostitutes at the Piccadilly Hotel since taking residence there in 1959. He stated, however, that he was well aware that many of the players were "live wires" and he stated it would not have surprised him in the least if they did have infrequent dates with prostitutes in their rooms at the Piccadilly.

[redacted] observed photographs of prostitutes [redacted] and advised that he had never seen any of these individuals either at the Piccadilly Hotel or any other White Sox functions.

In regards to several players mentioned by prostitute [redacted] wherein she stated they filled dates with her, [redacted] furnished the following opinion:

He stated it was highly conceivable that [redacted] made dates with prostitutes. [redacted] advised that in his opinion [redacted] former pitcher for the White Sox, was an "oversexed sex maniac". He also described [redacted] as an "eager beaver" who would probably never turn down a date with a prostitute. He stated, however, that he held [redacted] both coaches for the White Sox, in high esteem and persons who possess character beyond reproach. In addition, he

CG 92-372

described [] as a man of [] years and [] years of age, and stated he doubted very much if these two individuals had employed the services of prostitutes.

[] advised that it was his opinion that during the time [] was owner of the White Sox he never would have tolerated the arrangement of parties for White Sox players where arrangements had been made to employ the services of prostitutes. He further advised that [] would have taken an extremely dim view of the association between any White Sox club members and persons who possessed a reputation of that of a hoodlum in the Chicago area. He stated, however, that it is possible that [] had arranged parties through the individual known as [] in Cicero without the knowledge of other members of the "front office" of the White Sox. He stated that in the event an interview with [] would be desired, [] could most probably be found in the offices of the Melody Top Theater chain of which he is President, at 720 North Michigan Avenue, Chicago, Illinois.

[] stated that in regards to a party allegedly held during the first week of January, 1962, at which time a prostitute stated an individual known as [] (LNU) was in attendance. [] suggested that this was most probably [] who is a White Sox scout working the eastern Area of the United States. [] concluded by stating that in the event any information comes to his attention regarding this matter he will immediately bring it to the attention of SA JOHN R. BASSETT and he stated that this interview would be held in confidence and he would not discuss it with other members of the White Sox club at the present time.

FEDERAL BUREAU OF INVESTIGATION

Date 9/4/63

[redacted] advised that [redacted] 104 East Walton by the name of Little Bit of Sweden. This restaurant has a bar, but features a smorgasbord and closes as early as possible in the evening, generally by midnight or 1:00 AM.

A Little Bit of Sweden is located at the address formerly occupied by the Black Onyx, which was run by ART ADLER who was killed several years ago in a gangland slaying. It is operated by the Portal Limited, a corporation. The officers of this corporation are HELEN BRETT, president and active manager of the restaurant; DON MC MURRAY, vice president and also employed by the "Sun Times"; CHASE GILMORE, secretary and treasurer, and operator of the Chase Galleries.

[redacted] denied that JIMMY ALLEGRETTI had any part of the management or any interest in this business. She stated the originator of the business was [redacted] who is no longer with the corporation or the business and he is the only person other than the present officers who have had any part in this restaurant. On occasion various people whose pictures [redacted] has recognized in the newspapers as Chicago hoodlums have been in the restaurant for dinner. However, they were there only as patrons and have no interest in the place.

When this business was financed, [redacted] each put in their personal savings and then [redacted] mortgaged a home with the First Federal Savings and Loan Association. At this point the restaurant was still not fully capitalized so additional finances were secured from Hacking Brothers by mortgaging the restaurant fixtures and obtaining a second mortgage on [redacted] home. [redacted] stated that this was strictly a business relationship with Hacking Brothers and she had no knowledge of any hoodlum connection with this loan concern. She stated that the operator of Hacking Brothers

On 8/28/63 at Chicago, Illinois File # CG 92-372
by SA AUGUST C. KEMPFF/mm Date dictated 8/30/63

CG 92-372

frequently comes in for lunch or dinner and theirs is strictly a business relationship. At the time of obtaining the loan, [] checked with several loan agencies and found that Hacking Brothers had the best deal available.

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[] stated that she would immediately contact the FBI should anyone attempt to influence the operation of this restaurant or attempt to extort any payments from them.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 12, 1963

Title JAMES ALLEGRETTI

Character ANTI-RACKETEERING

Reference Report of Special Agent August C.
Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 12, 1963

*In Reply, Please Refer to
File No.*

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference report of Special Agent August C.
Kempff dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is a person who is closely associated with
Chicago near north side hoodlums.

CG T-2 is an individual whose activities place
him in close contact with Chicago hoodlums.

CG T-3 is a person who has an active association
with numerous Chicago hoodlums.

CG T-4 is a person who has extensive knowledge
concerning the activities of various Chicago hoodlums.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3205)

DATE: 9/17/63

FROM : SAC, CHICAGO (92-372)

SUBJECT: JAMES ALLEGRETTI, aka.
AR

Rereport of SA AUGUST C. KEMPFF, dated 9/12/63,
at Chicago.

The Bureau and New York Division are requested
to correct copies of referenced report to reflect the
Chicago file number as 92-372 on the FD-263 and FD-204
where applicable.

The Chicago Division has corrected copies for
the USA, Chicago, and the Immigration and Naturalization
Service, Chicago, as well as Chicago copies. Errors scored.

2 - Bureau
1 - New York (92-958)
1 - Chicago
ACK/plb
(4)

92-3205-

C. J. [signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/17/63	INVESTIGATIVE PERIOD 9/7/63 - 12/9/63
TITLE OF CASE JAMES ALLEGRETTI, aka		REPORT MADE BY AUGUST C. KEMPFF	TYPED BY JMB
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPFF dated 9/12/63 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct logical investigation concerning the subject JAMES ALLEGRETTI with the view toward developing the violation of any federal law on his part.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3205) (Enc. 2) 1 - USA, Chicago 1 - INS, Chicago (Info) 2 - Chicago (92-372)		92-3205-44	REC-19
		DEC 19 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1cc	1-8-64	
REQUEST RECD.	1cc	DEC 10	
DATE FWD.			
HOW FWD.			
BY			

CG 92-372

An information copy of this report was furnished to the Immigration and Naturalization (INS), Chicago, as per Chicago letter to the Director dated June 20, 1963. This letter of June 20, 1963, indicated that INS, Chicago, requested a copy of each Chicago investigative report concerning the subject in view of pending investigation by INS.

INFORMANTS

<u>Source</u>	<u>Dates of Contact</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	August, 1963	AUGUST C. KEMPF
CG T-2 [redacted]	August 7, 1963	[redacted]
CG T-3 [redacted]	August 21, 1963	[redacted]
CG T-4 [redacted]	August 24, 1963	[redacted]
CG T-5 [redacted]	August 29, 1963	RUSSELL R. GIRSCH
CG T-6 [redacted]	September 18, 1963	FRANK B. FOLEY
CG T-7 [redacted]	October 1, 1963 November 8, 1963	[redacted]
CG T-8 [redacted]	October 25, 1963	JOSEPH G. SHEA

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CG 92-372

<u>Source</u>	<u>Dates of Contact</u>	<u>Contacting Agents</u>
CG T-9 [redacted]	October 30, 1963	JOHN R. DASSETT
CG T-10 [redacted]	November 4, 1963	GEORGE E. BLAND
CG T-11 [redacted]	November 19, 1963	[redacted]

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b7DADMINISTRATIVE

By communication dated September 25, 1963, the New York Division furnished information as follows pertaining to telephone numbers furnished the New York Division in an attempt to locate [redacted] for interview:

Regarding New York telephone numbers [redacted] and PL 7-3171, both associated with [redacted] it is to be noted that the first telephone number is located at his residence, [redacted] New York City, and the second number is a telephone answering service utilized by [redacted]. This service is known as the Affiliated Telephone Answering Service, 443 West 50th Street, New York City.

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A telephone call to the above mentioned telephone number, PL 7-3171, by SA [redacted] on August 9, 1963, determined that [redacted] also known as [redacted] was not known at this address, which is the Affiliated Telephone Answering Service.

- C -

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It appears from the above that some member of the [] family or one who has access to his telephone facilities possibly used the services of [] at some time or other.

The investigation regarding [] New York City, is also set forth on appropriate FD 302.

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New York telephone number NU 9-0946, listed under [] name, determined to be the night line for Radio Corporation of America, 155 East 24th Street, New York City. Significance of this number in relation to [] not determined.

On August 5, 1963, the previously mentioned [] New York Telephone Company, New York City, advised SA [] that numerous people have access to this telephone number, and it would be impossible to determine the significance or connection between [] and anyone associated with the RCA Company.

New York telephone number [] also listed under [] name, is currently assigned to [] New York City. This residence is a relatively new apartment building, having been completed about one year ago. The above New York telephone number has been assigned to [] only since October, 1962.

New York telephone number [] also listed under [] name, currently assigned to [] New York City, and she has had this number assigned only for a period of six months.

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For the information of the Chicago Office, it is quite possible the New York telephone numbers listed in the "Madam's Book" under [redacted] were not necessarily the locations for these girls as opposed to being the telephone numbers of possible "Johns" or "tricks"

On August 5, 1963, Detective [redacted] 17th Squad, New York City Police Department, 51st Street and 3rd Avenue, New York City, was contacted regarding [redacted] and he was unable to furnish any information regarding these individuals.

On August 20, 1963, Detective [redacted] 15th Squad, New York City Police Department, 160 East 35th Street, New York City, was contacted regarding [redacted] with negative results. On August 20, 1963, A.C.I. [redacted] New York City Police Department, West 54th Street, New York City, was contacted regarding [redacted] and [redacted] and he was unable to furnish any information pertaining to these individuals.

On August 19 and August 20, 1963, indices of the New York Office were reviewed, and failed to reflect any information that could be identified with either [redacted] also known as [redacted]
[redacted]

On September 5, 1963, Clerk [redacted] GPO, 8th Avenue and 33rd Street, New York City, advised he was unable to locate a change of address for either [redacted] New York City.

The following logical informants of the New York Office were contacted regarding [redacted] with negative results:
[redacted]

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CG 92-372

<u>Informant</u>	<u>Contacting Agent</u>	<u>Date Contacted</u>
<div></div>	SA <div></div>	August 9, 1963 September 4, 1963
	SA BERNARD T. FUSCO	August 9, 1963 September 5, 1963
	SA DONALD L. MASON	September 9, 1963
	SA BERNARD T. FUSCO	September 4, 1963
	SA <div></div>	September 5, 1963

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The above information is carried on the administrative page inasmuch as it is negative information and it is not deemed pertinent for the Immigration and Naturalization Service (INS) or necessary for the information of the U.S. Attorney.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - INS

Report of: SA AUGUST C. KEMPFF
Date: 12/17/63

Office: Chicago, Illinois

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis:

New York Division unable to locate [redacted]
[redacted] JIMMY ALLEGRETTI reportedly continues to operate near north side hoodlum activities from Valentino's Restaurant and has interests in numerous taverns and strip shows in the near north side in Chicago. Some sources advised that ALLEGRETTI is declining in stature in the hoodlum element and is gradually being replaced by MIKE GLITTA. ALLEGRETTI continues to suffer from sugar diabetes and was recently hospitalized in Wesley Memorial Hospital.

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CG 92-372

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

An article in the "Chicago Tribune" dated September 20, 1963, is set forth in part as follows:

"James (Jimmy the Monk) Allegretti, near north side vice and gambling payoff man, denied yesterday that he knew anything about last Monday's bombing of Gene Autry's Sahara Inn motel in Schiller Park.

"Allegretti was one of six hoodlums whom Richard Cain, chief investigator for Sheriff Richard B. Ogilvie, wanted to question about the bombing in a rear stairwell in the motel at 3939 N. Mannheim rd.

"Allegretti told Cain during a 25-minute meeting in the Criminal courts building that he would be willing to take a lie detector test, but the hoodlum's offer was withdrawn by his attorney, Julius Lucious Echeles.

"Cain said Allegretti told him he had not seen Mandel (Manny) Skar, former Sahara owner, for 'six or eight months.' Cain said Allegretti was one of six hoodlums ejected from the Sahara on Aug. 7 at the request of the new motel management of Autry, the singing cowboy actor.

"Allegretti told Cain that he is 58 years old and lives at 20 E. Cedar st. He listed his occupation as a meat supplier for the C and B Meat Packing company, 1136 Randolph st."

On November 29, 1963, JAMES ALLEGRETTI was contacted in Room 1177 of the Wesley Memorial Hospital by SAs AUGUST C. KEMPF and [REDACTED] ALLEGRETTI

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was contacted for the purpose of inquiring as to any knowledge he may have had concerning JACK LEON RUBY and RUBY's previous residence in the Chicago area. On entering Room 1177 ALLEGRETTI was observed in the company of four male persons three of whom were unidentified and the other was [redacted] is a lieutenant of ALLEGRETTI's and formerly operated the lounge in the Devonshire Hotel and has alleged to be a collector and payoff man for ALLEGRETTI's gambling activities. One of the unknown persons at the time of the Agents entry to the room was observed counting out money to ALLEGRETTI from a sizable roll of bills. As the Agents entered the room and were recognized by ALLEGRETTI this man discontinued counting money and both ALLEGRETTI and the unknown individual put the money they were handling out of view.

ALLEGRETTI stated that he did not know JACK RUBY and indicated that he was not sure whether he would be willing to discuss him if he would have any information concerning this man. ALLEGRETTI stated that he was in the hospital for a periodic checkup concerning his sugar diabetes and was feeling as well as could be expected. He indicated his appeal was coming up for argument in January of 1964, and stated that he had been framed into this conviction.

II. ASSOCIATES

NATE ZUCKERMAN

[redacted] was characterized by T-1 as an employee of JIMMY ALLEGRETTI who has been an associate of his over a period of many years. [redacted] was said to be the bartender in the downstaris "Gay" bar of the Front Page Lounge, located at Rush and Grand Streets, Chicago.

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[redacted] was contacted concerning any knowledge he may have concerning JACK LEON RUBY and stated he did not know RUBY. [redacted] stated that although he would ordinarily not furnish any information to the Federal Bureau of Investigation in the case of JACK RUBY he would be willing to help if he were able.

JOHNNY GATTUSO

According to CG T-1 GATTUSO picks up the cash register receipts for various nightclubs and strip shows controlled by ALLEGRETTI and delivers to Valentino's Restaurant in the Berkshire Hotel, Chicago, One of the newer places which is controlled by ALLEGRETTI and which GATTUSO delivers the cash register receipts is The Way Out.

[redacted] also known as [redacted] according to CG T-3, [redacted] was the manager of the Silver Frolics by JIMMY ALLEGRETTI while the frolics was operating as a strip show.

MIKE GLITTA

GLITTA was interviewed on October 30, 1963, at his residence 1110 South Menard Avenue, Chicago, by SAs ROBERT A. COOK and [redacted] When contacted, he appeared friendly, was cordial in his talk and mannerisms, and requested the interviewing Agents to come into his house in order to discuss anything on their mind. The following information was obtained from him:

He was born and raised in Chicago and grew up in the vicinity of Taylor and Loomis Streets. For the past twenty years he has gained his livelihood on Chicago's near north side. He manages the Shore Club, 528 North Clark Street, a strip joint, for [redacted] a nephew who is the sole owner. He owns the new Jet Hotel,

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662 North Clark, and this past year it has made a nice profit for him. His wife [REDACTED]

In view of his being in the hotel and strip show business, he has naturally met individuals interested and active in that type of venture. He is well acquainted with most all of the alleged hoodlums in that area and is particularly well acquainted with JIMMY ALLEGRETTI. He feels that ALLEGRETTI was "bum" regarding his conviction on liquor theft and does not feel that ALLEGRETTI deserves that type of treatment.

He feels that the publicity of his taking over for ALLEGRETTI, when and if ALLEGRETTI commences serving time, is a joke. He figures his management of the Shore Club is above board; and in fact, he has nothing to hide concerning his life to date. There has been no heat placed on him in his operation of the Shore Club, and he does not "pay off" to anyone. The only exception to that is on occasion and especially at Christmas he has given the police, who patrol that area, gifts which is customary due to past practices and which is done almost every year.

AARON OBERLANDER

On November 22, 1963, [REDACTED] was contacted at the J & A Sales, a toy store. He stated that he is working for ALLEGRETTI in this toy store and has been a friend and associate of ALLEGRETTI's for a number of years.

III. LEGITIMATE ENTERPRISES

CG 92-372

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CG T-1 in August of 1963, advised that The Way Out is a cocktail lounge controlled by JIMMY ALLEGRETTI. This is one of the locations at which JOHNNY GATTUSO picks up cash register receipts which are taken to ALLEGRETTI at Valentinó's Restaurant.

CG T-2 in August of 1963, advised that the payrolls and records for JIMMY ALLEGRETTI's taverns and strip shows on the near north side of Chicago are kept and maintained in the office of the French Casino. JIMMY ALLEGRETTI's nephew is presently operating the Black Orchid. CG T-2 has heard from several sources that MIKE GLITTA is stated to replace JIMMY ALLEGRETTI as the boss of the near north side. GLITTA presently operates the Shore Club Kismet and several other establishments. A number of ALLEGRETTI's responsibilities have already been taken over by GLITTA and GLITTA definitely does not contribute any funds from his club to ALLEGRETTI.

CG T-3 in August of 1963, advised that according to JIMMY ALLEGRETTI the Preferred Cigarette Service is owned by MILWAUKEE PHIL ALDERISIO.

CG T-5 in August of 1963, advised that a [] (LNU) who works for IRV WEIRNER as a bond's man also works at the Silver Frolics at night for ALLEGRETTI. EOB on occasion has joined ALLEGRETTI's club at the Silver Frolics. When the Silver Frolics was closed as a strip show the auctioning of the fixtures was handled by an auctioner (FNU) []

CG T-7 in October of 1963, advised that [] [] is currently associated with the Shore Line 7, a tavern located at Clark and Division Streets, and also the Talk of the Town and the Shore Club, both strip shows.

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CG T-10 in November of 1963, advised that "MONK" ALLEGRETTI was being forced to step down from his position and [] had been called back from Los Angeles to Chicago to take over ALLEGRETTI's operation consisting of restaurants and nightclubs. [] took [] with him from Los Angeles to Chicago to assist in this new assignment. CG T-10 stated that [] is being called back by the Chicago syndicate and is going to operate the new Chez Paree on North Wabash Street, Chicago. This operation will consist of a restaurant on the ground floor, a gym on the second floor, a key club on the third floor and gambling on the fourth floor.

In connection with the Chez Paree, CG T-10 determined from an unknown source that prior to [] leaving Los Angeles, he obtained \$150,000 from a so called "square" and for this money the "square", name unknown, would be able to operate the Chez Paree with police protection. After paying [] the money, the "square" went to Chicago and then found out that he had several "mustachios" as partners and for the first time realized that it was a hoodlum operation. The "square" tried to obtain his money and back out, but reportedly has been unsuccessful in retrieving the \$150,000. [] reportedly fearing possible police heat, attempted to refund all or part of the money, but the Chicago hoodlums refused him. The implication of the above, according to CG T-10, is that [] did not retain the \$150,000 for himself, but possibly only a part thereof. Some of the money must have gone to Chicago.

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CG T-11 in November of 1963 advised that one [] (LNU), a former bartender at the Cafe Continental, had advised that the Cafe was owned by JAMES ALLEGRETTI and [] used to take the receipts to ALLEGRETTI at Valentino's Restaurant in the Berkshire Hotel. The Cafe Continental is now operating under the name Tony Paris on Walton Street. This operation also being owned by ALLEGRETTI. ALLEGRETTI reputedly owns or is in charge of the Kismet, the New Patheon at the Maryland Hotel, The Living Room, Eros and Milanos.

On November 22, 1963, [] advised that he was operating the J & A Sales, a toy store for JIMMY ALLEGRETTI. This store located at 1203 North State Street, Chicago, has been leased for a two month period to handle toys and gift merchandise for the Christmas season. [] had produced his assistant as []. It was noted that [] is the girl friend and former secretary of [] who had operated a used car lot on South Stony Island. [] recalled that she had met SA AUGUST C. KEMPFF in this used car lot. [] stated that the J & A Sales was owned and operated by ALLEGRETTI and the lease was in ALLEGRETTI's name.

While in conversation with [] DAVE FALZONE entered the premises and stated that he was going to the flower shop next door to purchase a funeral wreath for a deceased Rush Street area bartender. [] the girl friend of JIMMY ALLEGRETTI, was observed working in this flower shop and it was noted that the front window of this shop bears the inscription Flowers by Stevens.

IV. ILLEGAL ACTIVITIES

CG T-1 in August of 1963, advised that the Front Page, a tavern located in the Milner Hotel at Grand and Rush Streets, Chicago, is controlled by JIMMY ALLEGRETTI.

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This tavern has two bars one on the street level and one in the basement. The bar on the street level is operating with prostitutes and the bar in the basement is operated as a "Gay" bar catering to homosexuals. BEN POLICHERI the brother of JIMMY ALLEGRETTI, a salesman for Marit Liquors, is selling whiskey to the Front Page, in order to increase the sales of BEN POLICHERI at the Front Page Bar is refilling whiskey furnished by Marit Liquors. Schenleys, Reserve Rye, Hanna and Hogg Bourbon and J.W. Dante Scotch are used to refill all bottles of like type of whiskey.

JOHNNY GATTUSO, the nephew of JIMMY ALLEGRETTI, collects from the cash registers of the Front Page on a regular basis and delivers the proceeds to Valentino's Restaurant. The manager of the Front Page Bar is [REDACTED] [REDACTED] also known as [REDACTED] The bartender in the downstairs bar is [REDACTED]

CG T-8 in October of 1963, advised that JOE EPSTEIN is heavily engaged in sports betting and makes his payoffs and collections at the H & H Restaurant usually on Monday mornings. EPSTEIN like other major bookies in Chicago splits his take with the "outfit" and is directly responsible to JAMES ALLEGRETTI.

CG T-9 in October of 1963, advised that JIMMY ALLEGRETTI is one of three principal juice operators in the Chicago area. ALLEGRETTI is responsible primarily for the Rush Street area and handles his operation from Valentino's Restaurant at the Berkshire Hotel.

CG T-5 in October of 1963, advised that [REDACTED] [REDACTED] an associate of ALLEGRETTI, has been attempting to sell scam merchandise from a south side furniture store. [REDACTED] learned of this operation and attempted to have [REDACTED] move in on the operation. In response to this attempt [REDACTED] remarked that he only had a piece of this operation and [REDACTED] would have to clear with JIMMY ALLEGRETTI.

CG 92-372

CG T-7 in November of 1963, advised that JIMMY ALLEGRETTI was easing out of the juice racket on the near north side and MIKE GLITTA was now the main source of juice on the near north side for strippers, prostitutes and small time gamblers. T-7 stated that all juice loans now have to be approved by MIKE GLITTA personally. MIKE GLITTA also is taking over some of ALLEGRETTI's "joints"; however, ALLEGRETTI continues to get his cut.

V. HANGOUTS AND PLACES FREQUENTED

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In November of 1963, CG T-11 advised that ROSS PRIO, JAMES ALLEGRETTI and [] a reputed muscle man for ALLEGRETTI spent considerable time at the Coach and Four Restaurant of the Water Tower Inn, 800 North Michigan. They are in this restaurant approximately four days a week and have met here for approximately six months. In addition to PRIO, ALLEGRETTI, and [] there are usually one or two other persons but not necessarily the same people.

On October 22, 1963, Officer [] IID, Chicago Police Department, advised SA [] that according to information he had received JIMMY ALLEGRETTI and [] believed to be [] [] had arranged a meeting at Banyon's Restuarant at 10:00 p.m. on October 22, 1963. They reportedly were going to discuss the possibility that FRANK "HOT DOG" LISCIANDRELLA was becoming another [] He later stated that the IID had covered this meeting; however, none of the above individuals were observed.

VI. ARREST RECORD

The arrest record for JAMES ALLEGRETTI, Federal Bureau of Investigation No. 1500264 as contained in the file of the Identification Division of the Federal Bureau of Investigation is set forth as follows:

CG 92-372

<u>Contributor of Fingerprints</u>	<u>Name & Number</u>	<u>Arrested or Received</u>	<u>Charge</u>
USM, Chicago, Ill.	JAMES POLICHERI #12808	10-8-34	counterfeit
USM, Chicago, Ill	JAMES MILLO #--	10-14-31	N.P. Act
AR	JAMES POLICHERI #5551562	alien reg 12-20-40	
PD Chgo Ill	JAMES ALLEGRETTI #E-50620	11-5-59	GP
USM Chicago Ill	JAMES VINCENT ALLEGRETTI #61241	FP 6-30-60	conspiracy against US ITSP poss of
PD Chicago Ill	JAMES ALLEGRETTI #E50620	11-28-61	traffic warrant

#61241: 5 yrs conspiracy; 7 yrs TFIS;
sentences to run concurrently and fined
\$3,000 on chg of TFIS - conspiracy violation
Sections 371, 2 and 659, Title 18, USC

On December 10, 1963, inquiry was made at the Docket Section of the U.S. Court of Appeal in the Northern District of Illinois and the clerk of the docket section advised that the oral arguments for the appeal of JAMES

CG 92-372

ALLEGRETTI concerning his conspiracy conviction in Peoria, Illinois, had been set for the January calendar with no date being specified at this time.

VII. MISCELLANEOUS

In October of 1963, CG T-4 advised that JIMMY ALLEGRETTI at this time was not considered a big man within the organization. T-4 stated that ALLEGRETTI was in fact making payoffs for some of his Rush Street establishments.

On September 18, 1963 CG T-6 advised that JIMMY ALLEGRETTI attended the wedding reception of [redacted] son on September 14, 1963, at the Grand Ballroom of the Conrad Hilton Hotel. Some of the guests included the PAUL RICCAs, ACCARDOS, SAM GIANCANA, MURPHY HUMPHREYS, JIMMY ALLEGRETTI and FRANKIE LA PORTE from Chicago Heights.

In addition to the above approximately six or seven out-of-state hoodlums whose identities were unknown attended this affair. These out-of-town hoodlums were supposedly from New York, St. Louis, Ohio and California. The only name mentioned was [redacted] (possibly [redacted] from California). CG T-6 understood that this group had a suite of rooms at the Hilton and used the wedding reception for a cover for the meeting.

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In October of 1963, CG T-9 advised that [redacted] former owner of the Cloister and Serros, borrowed \$25,000 to open a new lounge in the Rush Street area. [redacted] and JIMMY ALLEGRETTI loaned [redacted] this \$25,000 and it was presented to him in a brief case at the Berkshire Hotel. CG T-9 did not know whether this was a juice loan or a straight loan.

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FEDERAL BUREAU OF INVESTIGATIONDate 3/9/631

[Redacted]

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The above information is not to be made public except
in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to Mr.

[Redacted]

On 3/5/63 at New York, New York File # NY 92-953
CG 92-372
by SA [Redacted] :lor Date dictated 3/5/63

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Best Copy Available
FEDERAL BUREAU OF INVESTIGATIONDate 9/16/63

On September 6, 1963, [redacted]
[redacted] New York, New York, was contacted at
which time she advised that [redacted] and another female
by the name of [redacted] resided at this address in
[redacted] approximately one year to a year and a half
ago for a period of about two weeks. She stated that during
their stay at this residence, they changed the lock on the
apartment door and entertained many men throughout their stay.
She stated that in view of their action, she had reason to
believe that they were prostitutes and as a result of this,
they were considered undesirables.

[redacted] advised that the above girls told
her when they first moved to this address that they were
from England and that their mother was en route to the United
States and would join them later.

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[redacted] stated that [redacted]
[redacted] were asked to vacate the premises. She stated that she
did not see them leave the apartment at the time they moved,
but she did notice a Negro couple, who were driving a Virginia
car, remove the girls' luggage from the above residence, and
she stated sometime later the keys to this apartment were
received by her in the mail.

[redacted] advised she did not know the telephone
number assigned to these girls during their two week stay
at [redacted] New York, New York. She also
advised that this property is managed by [redacted]
[redacted] Brooklyn, New York. She was unable to
furnish any additional information.

On 9/6/63 at New York, New York File # NY 92-958
by SA [redacted] /smb Date dictated 9/11/63

Date 9/12/63

On September 4, 1963, [redacted]
[redacted] New York, New York, advised that she and her husband and two young sons vacationed at Westhampton Beach, Long Island, New York, and did not return to the city until September 3, 1963.

She advised that her husband, [redacted]
[redacted] Lerner Photography, Inc., 262 5th Avenue, New York, New York. She stated that [redacted] of the above corporation.

[redacted] advised, after viewing a photograph of [redacted] also known as [redacted] that she was not acquainted with her and furthermore, she did not know a female individual by the name of [redacted]

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[redacted] advised that she has resided at [redacted] New York, New York, for the past 14 years and that she has had the same telephone number [redacted] during that period. She also advised that no one other than her husband and two young sons shared this apartment and no one has had permission to use this apartment during their absence. She pointed out that her husband is self employed and only she and her husband or the two young boys would have access to the phone listed at their residence.

[redacted] stated that her husband has had occasion to conduct some business in the Chicago, Illinois area but on a very limited basis and to her knowledge, he was last in Chicago approximately one year ago. She stated that she has never visited the Chicago, Illinois area. She was unable to furnish any additional information.

On 9/4/63 at New York, New York File # NY 92-958

by SAS [redacted] & [redacted] Date dictated 9/9/63

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Date 9/12/63

On September 4, 1963, [redacted] Lerner Photography, Inc., 262 5th Avenue, New York, New York, was contacted at his place of business at which time he advised that he is a commercial photographer, dealing mostly with photographing pieces of art.

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He stated that he has resided at [redacted] New York, New York, for the past 14 years and that he has had the same telephone number, [redacted] assigned to him during this period. He further advised that he presently occupies the apartment with his wife and two sons and that at no time during his absence has he had occasion to allow anyone to use his apartment. He advised that he conducts very little business in the Chicago, Illinois area and to the best of his knowledge, he was in that area approximately one year ago for only one evening. He recalled that on that visit, he visited with friends outside of the Chicago, Illinois area.

[redacted] advised, after viewing a photograph of [redacted] also known as [redacted] that he did not know her, and he was not acquainted with a female by the name of [redacted]. He stated that he was unable to explain how his home telephone number [redacted] or his telephone answering service number [redacted] happened to be located by the Chicago Office of the Federal Bureau of Investigation (FBI) and associated with [redacted]. He stated that his business is a one-man operation and that [redacted] of the corporation and [redacted] of the corporation. He stated that to his knowledge no one would have access to the above mentioned telephone numbers as representatives of Lerner Photography, Inc., other than he, his wife, and possibly his two young sons. He was unable to furnish any additional information.

On 9/4/63 at 262 5th Avenue File # NY 92-958
New York City
by SAS [redacted] G Date dictated 9/9/63
cmh

Date 9/16/63

On September 6, 1963, [redacted] New York, New York, telephone number [redacted] was contacted at his place of business, the Graham Galleries, 1014 Madison Avenue, New York, New York, at which time he advised that he has been residing at the above address since October, 1962, and that the above mentioned telephone number has been assigned to him since that time. [redacted] after viewing a photograph of [redacted] also known as [redacted] advised he was not acquainted with her. He also advised that he did not know [redacted]

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[redacted], advised that he conducts very little business in the Chicago, Illinois area and that to the best of his knowledge, he was in that area for one night approximately a year ago. He stated that to the best of his knowledge during his stay in that area, he had never met either [redacted] and was unable to account for his present telephone number being associated with them. He was unable to furnish any additional information.

On 9/6/63 at New York, New York File # NY 92-958

by SA [redacted] /smh Date dictated 9/11/63

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Date 8/21/63b6
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On August 19, 1963, [redacted] contacted SA [redacted] at the New York Office of the Federal Bureau of Investigation (FBI) and advised that since the time he was last contacted on August 13, 1963, he had received a few telephone calls at his father's apartment, [redacted] New York City, telephone number [redacted] making inquiry for [redacted]. He stated all of the callers were males. He stated he was unable to further identify any of these callers and had no additional information to furnish and after viewing a photograph of [redacted] also known as [redacted] he advised that she was unknown to him.

On 8/19/63 at New York Office File # NY 92-958
by SA [redacted] snb Date dictated 8/21/63

FEDERAL BUREAU OF INVESTIGATION
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On August 13, 1963, [redacted]
[redacted] New York, New York, [redacted]
telephone number [redacted] was contacted at which time
he advised that the above mentioned residence is his
father's living quarters.

He stated that his father, [redacted]
[redacted] of the above mentioned address, is an [redacted]
place of business is known as the Graham Galleries and
also known as the James Graham and Sons Galleries, 1014
Madison Avenue, New York, New York. [redacted]
advised that his father was summering at Martha's Vineyard,
Cape Cod, Massachusetts, and is not expected to return to
New York City until September 6, 1963. He stated that to
the best of his knowledge, the above mentioned telephone
number [redacted] has been listed to his father's apartment
for approximately one year at which time his father first
moved to this address. He stated that to the best of his
knowledge his father had no pertinent connections in the
Chicago, Illinois area and furthermore, that his father
conducted very little business in that area.

[redacted] went on to say that he himself
is a married man, having graduated in June, 1963 from Middlebury
College, Middlebury, Vermont. He pointed out that he was
staying at his father's apartment until such time as he could get
located in his own apartment, which he hoped would be before
his father's return on September 6, 1963. He pointed out
that he had no associates in the Chicago, Illinois area
and was not acquainted with [redacted] also known as
[redacted] He advised that he has
a brother, one [redacted] United States Marine Corps,
Camp Pendleton, California, and doubted whether his brother
would have known the above mentioned girls.

He concluded by stating that to his knowledge
during the past year, no one outside of the family members
would have had occasion to occupy his father's residence
and he was unable to furnish any information regarding the
above mentioned females..

On 8/13/63 at New York Office File # NY 92-958
by SAS [redacted] / CS Date dictated 8/16/63
[redacted] / umb

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Date 9/20/63

On September 11, 1963, [redacted] New York, New York, telephone number [redacted] advised that she has been residing at this address for the past two years. She stated her home address is care of Post Office Hancock, New York. She also advised that she shares this apartment with [redacted] who is originally from Olmstedville, New York, and who has been residing with her for the past six months.

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[redacted] advised that both she and [redacted] are employed by Memorial Hospital, 444 East 68th Street, New York, New York, and are in a students nursing training program. She stated that she formerly shared this apartment with another girl and the phone number prior to the present one, [redacted] was in her other roommate's name. She stated that in April, 1963, when the former roommate left the above residence, she, [redacted] had the telephone changed to her name and it was at this time that the present number [redacted] was assigned to her.

[redacted] advised that shortly after having the present number assigned to her, she started to receive telephone calls making inquiry for girls by the names of [redacted]. She advised that all of the callers were males.

[redacted] pointed out that during the six month period since April, 1963, during which time she has had the present telephone number assigned to her, she has received numerous calls inquiring for the above mentioned girls, however, she has never been able to identify any of the callers. She concluded by stating that during the past few weeks, these calls have been less frequent, the last one having been received approximately 10 days ago. She was unable to furnish any additional information.

On 9/11/63 at New York, New York File # NY 92-958
by SAS [redacted] omb Date dictated 9/16/63

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Date 9/16/63b6
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On September 6, 1963, [redacted]
[redacted] Brooklyn, New York, advised that he is
[redacted] the property located at [redacted]
New York, New York.

He advised from records that one [redacted]
[redacted] lived at [redacted] New York,
New York, [redacted] for a two week period during April,
1962. He stated in view of their activities in that they
changed the lock on the apartment door and also entertained
numerous male individuals all hours of the day and evening,
he considered them undesirables and asked them to vacate.
He stated they moved out after a two week period and their
present whereabouts are unknown to him. He further advised
he did not know these individuals personally and did not
know which telephone number was assigned to them during
the time of their occupancy.

On 9/6/63 at [redacted] Brooklyn, New York File # NY 92-958
by SA [redacted] /cmh - 21* - Date dictated 9/



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 17, 1963

In Reply, Please Refer to
File No. 92-372

Title JAMES ALLEGRETTI

Character ANTI-RACKETEERING

Reference Report of Special Agent August C.
Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-372

Chicago, Illinois
December 17, 1963

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference is made to report of Special Agent August C. Kempff dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who was closely associated with numerous near north side Chicago hoodlums.

Chicago T-2 is a person with numerous hoodlum contacts.

Chicago T-3 is a person whose daily life brings him to close association with the hoodlum element.

Chicago T-4 is an individual who has numerous business dealings with Chicago hoodlums.

Chicago T-5 is a close associate of numerous Chicago hoodlums.

Chicago T-6 is a person who through her social life obtains considerable information concerning Chicago hoodlums.

Chicago T-7 is an individual with numerous contacts in the Chicago hoodlum element.

Chicago T-8 is a person who deals with Chicago hoodlums and has business contacts with them.

Chicago T-9 is an individual with extensive knowledge of the activities of Chicago hoodlums.

Chicago T-10 is a person in Los Angeles with extensive knowledge of both Los Angeles hoodlums and Chicago hoodlums.

Chicago T-11 is an individual with close hoodlum contacts.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/12/64	INVESTIGATIVE PERIOD 12/10/63 - 3/6/64
TITLE OF CASE JAMES ALLEGRETTI, aka. James Policheri (TN)		REPORT MADE BY AUGUST C. KEMPFF	TYPED BY vmm
		CHARACTER OF CASE AR	

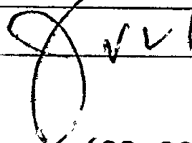
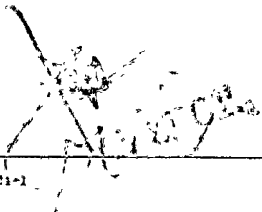
REFERENCES: Report of SA AUGUST C. KEMPFF dated 12/17/63 at Chicago.
Chicago letter to Miami, 1/30/64 (IO).
Miami letters to Chicago 2/3 and 13/64 (IO).
Miami airtel to Chicago, 1/30/64 (IO).
Springfield airtel to Chicago, 12/19/63 (IO).

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum used to characterize informants utilized in this report.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3205) (Encls. 2) 1 - USA, Chicago 1 - INS, Chicago (Info.) 2 - Chicago (92-372)		2-3-64	45
		REC-20	
		EX-10	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-2-64		
REQUEST RECD.	1-2-64		
DATE FWD.			
HOW FWD.			
BY			

CG 92-372

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow and report the outcome of the subject's appeal of his pending conviction in Federal Court.

2. Will conduct logical investigation concerning subject JAMES ALLEGRETTI with the view toward developing any violations of Federal law on his part.

An information copy of this report is furnished to INS, Chicago, as per Chicago letter to Bureau dated 6/20/63. This letter indicated that INS, Chicago, requested a copy of each Chicago investigative report concerning the subject in view of pending investigation by INS.

INFORMANTS

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b7D

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	1/28/64 1/6/64 12/10/63	SA [redacted]
CG T-2 [redacted]	12/26/63 12/13/63	SA RUSSELL R. GIRSCH
CG T-3 [redacted]	12/27/63	SA [redacted]
CG T-4 [redacted]	12/6/63 12/13/63	SA JOSEPH G. SHEA
CG T-5 [redacted]	12/18/63	SA WILLIAM A. MEINCKE

CG 92-372

Source

Date of Contact

Contacting Agent b6
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b7D

CG T-6

12/11/63

SA [REDACTED]
[REDACTED]

CG T-7

1/27/64

SA CURTIS A. HESTER

CG T-8

2/11/64

SA [REDACTED]
[REDACTED]

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - INS, Chicago

Report of: SA AUGUST C. KEMPF
Date: 3/12/64

Office: Chicago, Illinois

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis: JAMES ALLEGRETTI, 20 East Cedar Street, Chicago, holds Illinois operator's license. Hospital records indicate subject's diabetes severe and accompanied by possible heart trouble. Subject associates with numerous Chicago hoodlums, and is involved in the operation of night clubs and taverns. Final arguments on subject's appeal in U.S. Court of Appeals have been heard and decision to date not handed down by court.

- P -

CG 92-372

DETAILS:

Personal History

[redacted] Supervisor, Drivers License Section, Secretary of State's Office, Springfield, Illinois, advised on December 11, 1963, that a check of records failed to reflect any drivers or chauffeurs license issued to JAMES POLICHERI.

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On March 5, 1964, [redacted] Supervisor of the Records Section of the Wesley Memorial Hospital, Chicago, advised that ALLEGRETTI had been a patient of this hospital for the period of November 17 - 26, 1963. He was admitted due to a diabetic condition and his medical charts indicate that this diabetic condition was out of control for several days during this admission. She stated that ALLEGRETTI's legs and feet are swollen; however, circulation has not been impaired sufficiently to create an ulcerated condition. Medical records indicate diabetic condition has affected ALLEGRETTI's eyesight and there is also a strong possibility of a heart condition.

Associates

III In December, 1963, CG T-1 advised that ROSS PRIO, JOE DI VARCO, [redacted] another "very Italian looking" man, whose description closely fits [redacted] and a Japanese who is probably identical with [redacted] had been meeting with JAMES ALLEGRETTI for a period of approximately four or five weeks. They have been meeting for lunch at the Water Tower Inn, 800 North Michigan Avenue, Chicago, on practically a daily basis during the week. These people arrive at the Water Tower Inn at approximately 12:15, park their cars in the basement parking area and choose a table which is isolated as much as possible from the other patrons. II

CG 92-372

ALLEGRETTI always paid the check and normally tips the manager of the restaurant \$2.00, captain of the waiters \$2.00 and the waiter \$10.00. On one occasion JOE DI VARCO was observed to be in possession of a stack of \$100.00 bills approximately two inches thick. This money was placed in white envelopes and distributed among the group present.

Chicago T-1 advised [redacted] is a close associate and "leg man" for ALLEGRETTI. [redacted] is known to be a gambler and in the past has conducted bookie operations. The month prior to Christmas, 1963, [redacted] operated the J & A Sales for ALLEGRETTI. This was a toy store located at 1203 North State Street, Chicago. I

Legitimate Enterprises

In December, 1963, CG T-2 advised that [redacted] is the manager of JAMES ALLEGRETTI's J & A Toy Land, 1203 North State Parkway, Chicago. [redacted] ALLEGRETTI's girl friend is watching the cash register.

In December, 1963, CG T-4 advised that the Antipasto, an Italian restaurant located across the street from Eli's Stage Door Delicatessen, 50 East Oak Street, Chicago, is nearing completion and paying \$800.00 a month rent. The restaurant, which supplies Italian food will attempt to take trade away from [redacted] delicatessen. He stated that the Antipasto is actually owned by JOSEPH "CAESAR" DI VARCO and JAMES "MONK" ALLEGRETTI.

On February 6, 1964, DAVE FALZONE was observed on the premises of the Antipasto Restaurant and during an interview stated that he was the owner and manager of this restaurant. He advised that his financing came from

CG 92-372

the Greek father of a girl he had recently married. FALZONE denied that there was any outfit or hoodlum connection or hoodlum money invested in this restaurant. It is noted that during this interview FALZONE obviously maneuvered the interview within ear-shot of an unknown male who was acting as host at the restaurant. He obviously wanted this person to overhear the Agents' questions and his answers to these questions.

In December, 1963, CG T-5 advised that JAMES ALLEGRETTI and the owner of the Velvet Swing, Chicago night club, who was from an extremely legitimate family, and whose father is in the produce business in the South Water Market, recently opened a restaurant and bar in the Old Town Section of Chicago on Wells Street, south of North Avenue. ALLEGRETTI has circulated rumors that he spent over \$90,000 in connection with this establishment; however, the true figure is in the area of \$12,000.

In January, 1964, CG T-1 advised that ALLEGRETTI is interested in backing the operation of a restaurant at the site of the old "Crystal Palace" in the Old Town section on the north side of Chicago. This place is presently closed and according to CG T-1 ALLEGRETTI was willing to invest as much as \$75,000 to refurbish and reopen this location.

In January, 1964, CG T-7 advised that JAMES ALLEGRETTI was interested in Julius Monk's combination theatre and bar on Erie Street which had recently closed down.

In January, 1964, CG T-1 advised that [] (LNU) a detective on the Chicago Police Department is running the Celebrity Lounge in the Maryland Hotel for JAMES ALLEGRETTI. He has made the statement that he could do this as he is actually listed on the payroll of the hotel Maryland as "Chief of Security".

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CG 92-372

Illegal Activities

In December, 1963, CG T-3 advised that a toy store at East 87th Street and Burley Avenue, Chicago, has been taken over by JAMES ALLEGRETTI and is being set up for a "scam" operation. This store reportedly ordered a large inventory for the Christmas season on credit. This merchandise was sold at discount prices and the store put into bankruptcy.

In December, 1963, CG T-6 advised that ALLEGRETTI and JOSEPH DI VARCO controlled all of the prostitutes and strip joints in the near north side area.

A Chicago "Tribune" article dated January 24, 1964, entitled "Police Charge Top Hood Owns Clark Street Bar" is set forth in part as follows:

"Sgt. Joseph Mildice said he will ask the liquor control board to revoke the license of the Shore club, 528 N. Clark st., because of 'subterfuge of ownership'.

"Says Glitta Is Owner

"The licensee is Victor Mirallegro, 47, of 4507 Washington blvd. But Mildice said the real owner is Michael Glitta, 44 of 238 Chester av., Park Ridge. Mildice said that Glitta is 'moving up in syndicate ranks,' and apparently is taking over from James (Monk) Allegretti as near north side vice and gambling boss.

CG 92-372

In February, 1964, CG T-8 advised that when Captain FRANK PAPE was on active duty with the Chicago Police Department the "bag man" for PAPE was JAMES ALLEGRETTI. Whenever contact had to be made with PAPE concerning an arrest or raid Chicago hoodlums would work through JAMES ALLEGRETTI who reportedly was closely associated with PAPE at that time.

Places Frequented

In December, 1963, CG T-2 advised that the following individuals were observed at the [redacted] wedding held at the Drake Hotel on December 21, 1963:

SAM BATTAGLIA
FELIX ALDERISIO
IRWIN WEINER
MEL LEWIS

[redacted]
JIM ALLEGRETTI

[redacted]
FRANK SCHWEIHS

[redacted]
TONY PANZICA

[redacted]

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In January, 1964, CG T-7 advised that ALLEGRETTI spends considerable time in the Celebrity Lounge at the Maryland Hotel usually in the company of three or four other men and young ladies that appear to be striptease dancers.

CG 92-372

On December 12, 1963, SAs WILLIAM L. BAILEY and [] observed the following at the Water Tower Inn, 800 North Michigan Avenue at approximately 12:30 PM:

ROSS PRIO

[]
JAMES ALLEGRETTI

Arrest Record

On March 6, 1964, records of the U. S. Attorney's Office, Chicago, advised that U. S. Court of Appeals, 7th Circuit, Chicago, had heard the final arguments between the defense and prosecution concerning ALLEGRETTI's appeal of his Federal conviction at Peoria, Illinois. To date this court had not returned a decision as to the status of ALLEGRETTI's appeal.

Miscellaneous

In December, 1963, CG T-4 advised that JAMES ALLEGRETTI had contacted LOUIS ARGER the operator of strip shows in the South State Street area, Chicago, concerning a \$10,000 loan. ARGER and ALLEGRETTI apparently were unable to agree and this loan was not consumated.

Director [] of the Organized Crime Division, Chicago Police Department on December 16, 1963, furnished the police report consisting of persons whose motor vehicles were observed at the Kringas and Marzullo Funeral Chapel, 5400 West Harrison Street during the wake and funeral of SUSAN KREBS, sister of JAMES ALLEGRETTI. These license numbers were observed in November, 1963 by officers of the Organized Crime Division, Chicago Police Department. Inasmuch as these are all 1963 registrations the registration is not being set forth; however, the registered owner and appropriate comments by the Chicago Police are set forth as follows:

CG 92-372

Addison auto Lease Company
4709 West Touhy Avenue
Lincolnwood, Illinois

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Numerous vehicles from this company have been observed at hoodlum affairs. The owner of the company is given as [REDACTED]

[REDACTED]
Chicago, Illinois

Ex-convict and associate of SAM CESARIO [REDACTED]
[REDACTED]

[REDACTED]
Chicago, Illinois

An associate of bookmakers, [REDACTED]
[REDACTED] This vehicle was driven by [REDACTED]
with [REDACTED] and an unidentified white male
as passengers.

[REDACTED]
Chicago, Illinois

[REDACTED] name has been associated with [REDACTED]
[REDACTED] Berkshire-Devonshire Hotels and pool
room.

DONALD ANGELINI
912 Euclid
Elmhurst, Illinois

Co-owner of the Angel Kaplan Sports Service,
reputedly top bookmaker and odds wizard.

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[REDACTED]

Chicago, Illinois

Right-hand man of ALLEGRETTI.

[REDACTED]

Associate of FIORE BUCCIERI.

[REDACTED]

Chicago, Illinois

Associate of [REDACTED]

[REDACTED]

Oak Park, Illinois

[REDACTED] the International
Alliance of Theatrical Stage Employees
AFL & CIO.

[REDACTED]

Chicago, Illinois

Her name was found in the desk of FRED EVANS
after his murder.

[REDACTED]

Chicago, Illinois

Related through marriage to [REDACTED] and
involved in gambling with GEORGE DICKS

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CG 92-372

[REDACTED]
Chicago, Illinois

[REDACTED] JOSEPH BRUNO. Vehicle observed at numerous hoodlum functions.

LAWRENCE BUONAGUIDI,
also known as "Larry the Hood"
2618 North Francisco
Chicago, Illinois

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Near north side hoodlum associated with JAMES ALLEGRETTI.

C & B Provisions
1136 West Randolph
Chicago, Illinois

Officers of above company are:

President - JAMES ALLEGRETTI
Vice-President - CARO COLIANNI
Secretary - JOSEPH DI VARCO

[REDACTED]
Oak Lawn, Illinois

Vehicle observed at wedding reception of [REDACTED]
[REDACTED]

JAMES CATUARA
10309 South 52nd Avenue
Oak Lawn, Illinois

Old-time member of the South side Cosa Nostra and active gambler

CG 92-372

[redacted]
Chicago, Illinois

Arrested in a big dice game and charged with
being keeper.

[redacted]
Oak Park, Illinois

Member of Lomar Distributing Company and
former salesman for Pioneer Liquors.

Chateau Leasing Company
600 North Parkside Avenue
Chicago, Illinois

Operated by [redacted] Numerous cars
from this company observed at hoodlum functions.

[redacted]
Melrose Park, Illinois.

Name appeared in an address book carried by
BEN POLICHERI (ALLEGRETTI's brother).

[redacted]
Chicago, Illinois

Member of the South side Cosa Nostra. Involved
in gambling and juice in the Loop area.

[redacted]
McHenry, Illinois

Close associate of ALLEGRETTI. Involved with
the Grande, Fondulac, Wisconsin.

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CG 92-372

GEORGE DICKS
5331 West Nelson Street
Chicago, Illinois

Wheel man for the syndicate and associate of
[redacted] and FRANK ZIZZO.

JAMES DE GORGE
Route 2, care of
Triple "O" Ranch,
Handcock, Wisconsin

Rated as a high "mafia" man, now residing on a
farm in Wisconsin.

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WILLIAM DADDANO
8109 West 26th Street
North Riverside, Illinois

West side hoodlum and associate of TONY ACCARDO

[redacted]
Chicago, Illinois

Vehicle observed at numerous hoodlum functions.

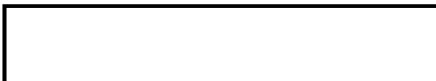
STEVE N. DE KOSTA
1331 South Vine
Park Ridge, Illinois

President of the Hucksters Club in the Parkway
Hotel, 2100 Lincoln Park West.

CG 92-372

SAM DRAGO
2019 South Cicero Avenue
Chicago, Illinois

Associate of DI VARCO, GIANCANNIA and
BUCCIERI



Melrose Park, Illinois

Arrested as a pimp. Associate of BEN POLICHERI
and frequenter of the Hucksters Key Club.

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FRANK FRANZE
1729 Cambridge Street
Flossmoor, Illinois

Nephew of FRANK LA PORTE.

Alpine Construction Company
6401 North Western Avenue
Chicago, Illinois

Offices of this company are:



MIKE GLITTA
238 North Chester
Park Ridge, Illinois

Strip show operator on the near north side.

CG 92-372

JOEY P. GLIMCO
1213 Blue Island Avenue
Chicago, Illinois

Union official

[REDACTED]

Berwyn, Illinois

[REDACTED] the Depot Tavern, 550 West
63rd Street, closed for prostitution
activity.

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[REDACTED]

Chicago, Illinois

[REDACTED]

Night Life, a Chicago magazine.

[REDACTED]

Chicago, Illinois

[REDACTED]

Eros Lounge, Inc.

[REDACTED]

Chicago, Illinois

[REDACTED]

the Acme Grill, 2137
South Cicero Avenue, Chicago.

ANTHONY LEONARD
1526 Belle Plaine
Chicago, Illinois

Operates parking lots at 18 West Lake Street
and 331 South Plymouth Court, Chicago.

CG 92-372

[REDACTED]

Chicago, Illinois

Gambler

[REDACTED]

Des Plaines, Illinois

[REDACTED]

South State Street arcade

DOMINIC NUCCIO
2731 North Neva
Chicago, Illinois

Associate of ALLEGRETTI

[REDACTED]

Chicago, Illinois

A City alderman and affiliated with the funeral chapel in which the wake was held.

FRANK ORLANDO
5626 North Campbell
Chicago, Illinois

Well known procuror and pimp and associate of ALLEGRETTI.

ALFRED MEO
1219 Balmoral
West Chester, Illinois

Former owner of the Villa Venice

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CG 92-372

[REDACTED]

Chicago, Illinois

Frequenter of the Devanshire Hotel and
close associate of near north side hoodlums.

ROCCO POTENZO
8857 North Kildare
Skokie, Illinois

West side hoodlum

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[REDACTED]

Chicago, Illinois

[REDACTED] Mark Twain Cocktail Lounge.

[REDACTED]

Chicago, Illinois

[REDACTED] the Kismet Lounge, Inc.

[REDACTED]

Chicago, Illinois

Near north side hoodlum.

[REDACTED]

Chicago, Illinois

[REDACTED] FRANK SCHWEIHS, close associate of
PHIL ALDERISIO,

CG 92-372

[REDACTED]

Chicago, Illinois

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[REDACTED] furniture store at this address and
hoodlum associate.

[REDACTED]

Chicago, Illinois

[REDACTED] deceased hoodlum JOSEPH
"CRACKERS" MENDINO.

[REDACTED]

Lincolnwood, Illinois

[REDACTED] of the Devanshire Lounge and
associate of ALLEGRETTI.

[REDACTED]

Chicago, Illinois

Chicago bondsman and close associate of
PHIL ALDERISIO,

[REDACTED]

Hunster, Indiana

Associated with the Eros Lounge, the bar at the
Sahara Motel and former Maitre'D at the Chez Paree.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 12, 1964

Title JAMES ALLEGRETTI

Character ANTI-RACKETEERING

Reference Reference is made to report of
Special Agent August C. Kempff
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois
March 12, 1964

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference is made to report of Special Agent August C. Kempff dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who works in the Chicago near north restaurants.

Chicago T-2 is a person closely associated with Chicago hoodlums.

Chicago T-3 is an individual with extensive knowledge of hoodlum activities in the Chicago area.

Chicago T-4 is a person who is closely associated with Chicago hoodlums.

Chicago T-5 is a person who is closely associated with Chicago hoodlums.

Chicago T-6 is a person who is able to obtain information concerning Chicago hoodlums.

Chicago T-7 is an individual with extensive knowledge of Chicago hoodlum activities.

Chicago T-8 is a Chicago businessman who is acquainted with many Chicago area hoodlums and their contacts.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 4/23/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-3205)
FROM : SAC, CHICAGO (92-372)
SUBJECT: JAMES ALLEGRETTI, aka
ANTI-RACKETEERING

AUSA [redacted] Chief of Criminal Section, United States Attorney's Office, advised this date that on 4/22/64, U. S. Circuit Court of Appeals, reversed the 4/24/62, conviction of JAMES ALLEGRETTI, FRANK LISCIANDRELLO, DAVID FALZONE and [redacted] U. S. District Court Judge FREDERICK O. MERCER, NDI, Peoria, in 1962, sentenced each to a seven year prison term and \$3,000 fine.

U. S. Circuit of Appeals Judges ELMER J. SCHNACKENBERG and LATHAM CASTLE voted for reversal with Judge WIN G. KNOCH opposed. Reversal based on fact that Judge MERCER referring to evidence submitted by Government made the statement referring to Government's position "sustained its burden". This phrase was construed to mean that Government had proved conspiracy and resulted in reversal and remanding of case to lower courts. Court of Appeals Judges stated evidence sufficient to convict.

United States Attorney, Chicago, considering petition for rehearing enbank to U. S. Circuit Court of Appeals.

3 - Bureau
1 - Chicago
ACK:ptc:mac
(4)

EX-117

92-3205-46

MAY 25 1964

G. C. Wick

Approved: no
Special Agent in Charge

Sent _____ M Per _____

56 MAY 5 1964

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 5/26/64	Investigative Period 3/13/64 - 5/18/64
TITLE OF CASE JAMES ALLEGRETTI, aka. James Policheri (TN)		Report made by AUGUST C. KEMPF	Typed By: srk
		CHARACTER OF CASE AR	

Synopsis:

REFERENCE: Report of SA AUGUST C. KEMPF, dated 3/12/64,
at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum used
to characterize informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow and report
the outcome of the subject's appeal of his pending
conviction in Federal Court.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-3205) (Encls. 2) 1 - USA, Chicago 1 - INS, Chicago (Info.) 2 - Chicago, (92-372)	<div style="font-size: 2em; font-weight: bold;">12-3205-47</div>		<div style="border: 1px solid black; padding: 2px;">REC-32</div>
	<div style="font-size: 1.2em;">JUN 1 1964</div>		

1-Dea 6-9-64
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[Handwritten signature]
[Handwritten signature]

CG 92-372

2. Will conduct logical investigation concerning subject JAMES ALLEGRETTI with the view toward developing any violations of Federal law on his part.

An information copy of this report is furnished to INS, Chicago, as per Chicago letter to Bureau dated 6/20/63. This letter indicated that INS, Chicago, requested a copy of each Chicago investigative report concerning the subject in view of pending investigation by INS.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	3/6/64 3/23/64	SA [redacted] [redacted]
CG T-2 [redacted]	2/10/64	SA [redacted]
CG T-3 [redacted]	3/10/64 3/12/64	SA [redacted] [redacted]
CG T-4 [redacted]	3/24/64	SA [redacted]
CG T-5 [redacted]	4/1/64 4/21/64	SA [redacted]
CG T-6 [redacted]	4/3/64	SA [redacted]
CG T-7 [redacted]	4/1/64	SA [redacted]
CG T-8 [redacted]	3/27/64	SA RALPH R. HILL (MIAMI)

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - INS, Chicago

Report of: SA AUGUST C. KEMPF
Date: 5/26/64

Office: Chicago, Illinois

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title:
JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis:

JAMES ALLEGRETTI, reportedly extremely ill, suffering from advanced sugar diabetes. He continues to frequent Valentino's Restaurant, and controls Chicago near north side hoodlum area from this location. ALLEGRETTI reportedly has financial interest in numerous Chicago taverns and strip shows. ALLEGRETTI's 1962 conviction in Peoria, Illinois reversed by Circuit Court of Appeals and remanded to lower court. AUSA, Chicago, petitioning for rehearing en banc.

- P -

CG 92-372

DETAILS:

Personal History

CG T-2 in April, 1964, advised that there is considerable talk in underworld circles to the effect that JAMES ALLEGRETTI is very ill.

CG T-3 in March, 1964, advised that JIMMY ALLEGRETTI who controls vice on the near north side is dying from sugar diabetes. [] controls all juice activities on behalf of ALLEGRETTI, and acts as a chauffeur and body guard.

CG T-8 in April, 1964, advised that JAMES ALLEGRETTI is losing his eye sight and will probably be totally blind.

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Legitimate Enterprises

CG T-1 in March, 1964, advised that JIMMY ALLEGRETTI through a front man by the name of [] controlled a night club, the "Al Williams Southerland Club", 4659 South Drexel Boulevard, until about the middle of February, 1964. CG T-1 stated that [] who is one of the step-brothers of a Negro entertaining group, was listed as the president of this group, and allowed his name to be used for publicity purposes. Although this club was ostensibly owned and operated by [] it was controlled by ALLEGRETTI through []

CG T-1 in March, 1964, advised that JIMMY ALLEGRETTI has an interest in and controls strip shows on the Chicago near north side. [] who is an employee of the American Guild of Variety Artists which handles American Guild of Variety Artists, (AGVA) members of the Chicago near north side, was friendly with ALLEGRETTI. According to CG T-1 [] assisted ALLEGRETTI in obtaining contracts for strippers who operate in the Chicago near north side strip shows. In addition to obtaining contracts, [] has allowed AGVA members to work in strip shows without the

CG 92-372

usual deposit for salaries posted with the AGVA.

CG T-6 in April, 1964, advised that JAMES ALLEGRETTI controls the Celebrity Room. One of ALLEGRETTI's employees is JOE EPSTEIN who also operates a bookmaking office. A person by the name of [redacted] (ph) works for ALLEGRETTI and EPSTEIN in this office. It is noted that the Celebrity Room is located in the Maryland Hotel at Delaware and Rush Streets, Chicago, and was formerly Curve Lounge, a meeting place for Chicago hoodlums.

CG T-7 in April, 1964, advised that Gino's Restaurant and Lounge, located on Rush Street in Chicago's near north side was scheduled to open at a new location near the Villa Modern Restaurant of the Chicago far north side. According to CG T-7, Gino's is operated by JAMES ALLEGRETTI, who will have a 1/3 interest in the new establishment.

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CG T-5 in April, 1964, advised that JOHNNY GATTUSO, a nephew of JAMES ALLEGRETTI is managing the Playhouse, a former strip show. GATTUSO formerly managed the French Poodle, a strip show which is now out of business. The Playhouse, located at Clark and Ohio Street, Chicago, has recently reopened and at present is not using strippers, however some girls are employed in connection with the operators of the club.

Illegal Activities

CG T-3 in March, 1964, advised that JIMMY ALLEGRETTI was a lieutenant of ROSS PRIO, a notorious Chicago hoodlum.

DAVE FALZONE, and [redacted] operate a bookmaking establishment across the street, Eli's Delicatessen, a well known near north side meeting place for Chicago hoodlums. This book is operated by FALZONE and SPEREN for ALLEGRETTI.

Headquarters

CG T-4 in March, 1964, advised that on the evening of March 20, 1964, JAMES ALLEGRETTI and [redacted], attended

CG 92-372

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the show at the Living Room, a Chicago near north side night club. They were accompanied by good-looking girls who were not their wives. CG T-4 stated that the Living Room, although fronted by STEVE DE KOSTA, is actually controlled by JIMMY ALLEGRETTI.

On March 25, 1964, Sergeant [] Vice Co-ordinator for the 21st District, Chicago Police Department, advised SA [] that the Living Room has been utilized as a meeting place of Chicago hoodlums. Most of the hoodlums visiting there are apparently those who live and operate on the Chicago near north side.

On April 23, 1964, [] of the Berkshire Hotel, 15 East Ohio Street, Chicago, was contacted by SA AUGUST C. KEMPFF. [] advised that ALLEGRETTI continues to frequent Valentino's Restaurant, located in the Berkshire Hotel on a daily basis. He meets there with his hoodlum cohorts such as [] LARRY The HOOD, and [] who is presently the command post of ALLEGRETTI.

Police Protection

CG T-3 in March, 1964, advised that Captin FRANK PAPE of the Chicago Police Department, now on extended leave, while active on the force was a fix man for JIMMY ALLEGRETTI, and a number of north side burglars. He stated that PAPE is a killer who murdered a number of individuals and thereafter, planted a weapon on the body.

A powerful near north side committeeman, [] who is very well respected by Mayor DALEY of Chicago, is owned by JIMMY ALLEGRETTI. The son of State Senator PAT CONNORS handles an insurance company and secured business from commercial properties on the very near north side of Chicago through the support of JIMMY ALLEGRETTI.

Arrest Record

On April 24, 1964, Assistant United States Attorney, [] Chief of the Criminal Section, United States Attorney's Office, Chicago, advised SA AUGUST C. KEMPFF that on April 22, 1964, United States Circuit

CG 92-372

Court of Appeals, reversed the April 24, 1962 conviction of JAMES ALLEGRETTI and others. ALLEGRETTI and others as a result of the 1962 conviction had been sentenced to a seven years prison term and a \$3,000 fine by United States District Court by FREDRICH MERCER, Northern District of Illinois, Peoria.

United States Circuit Court of Appeals Judge ELMER J. SCHNACKENBERG and LATHAM CASTLE voted for reversal with Judge WILLIAM G. KNOCH opposing. The reversal was based on the fact that Judge MERCER referring to evidence submitted by the Government, made the statement, "sustained its burden" referring to the Government's position. This phrase was construed to mean that the Government had proof of the conspiracy and this interpretation resulted in the remanding of the case to a lower court. The Court of Appeals judges stated that the evidence presented was sufficient to convict.

Assistant United States Attorney [] stated that the United States Attorney, Chicago is petitioning for a rehearing en banc to the United States Circuit Court of Appeals.

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Miscellaneous

CG T-5 in April, 1964, advised that ALLEGRETTI is well known to all individuals in the entertainment field in Chicago's near north side. Although suffering from a serious illness, he continues to frequent places in that area in connection with hoodlum operations. ALLEGRETTI has a room at the Berkshire Hotel, 15 East Ohio Street, and maintains a suite at the Regency, 19 East Ohio Street. A few months ago two of BING CROSBY's sons who are in the entertainment field were in Chicago, and spent 3 or 4 days in ALLEGRETTI's suite at the Regency.

In a Chicago "Daily News" article, dated April 10, 1964, was stated, "nearly 50 federal agents of the Alcohol and Tobacco Tax unit descended upon local bistros." This article is further stated in part as follows:

"Federal Law requires that records be kept

for two years on the premises. The most recent document at the Tender Trap was a year old. The Backstage had even less to show the federal men.

"The federal provision for record keeping is so that the authenticity of the liquor can be checked. Failure to have the papers enabled agents to seize every bottle in the two places.

"The Trap features a continual serenade of FRANK SINATRA records. It recently reopened after a vice raid closed the bar last April when two men and three women were arrested.

"In three other north side places dominated by syndicate boss JIMMIE ALLEGRETTI, the agents found a total of 27 bottles of liquor which appeared to be "phony." If examination by a government chemist bears out the suspicions of the field agents, the owners may face federal criminal action.

"They also are likely to have trouble with the local liquor commission which issues liquor licenses.

"At the Celebrity Lounge, ALLEGRETTI's newest enterprise, in the Maryland Hotel, 900 North Rush, 13 bottles were confiscated.

"At the Nite-Life, Walton and State Streets, the T-Men came away with eight bottles that did not check out. The place features female impersonators who strip.

"The Walton Club, Walton and Rush streets, had six suspect bottles. The club is owned by PETE SPEREN."



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois 60605

May 26, 1964

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference is made to report of Special Agent August C. Kempff dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual with extensive knowledge of the entertainment field in the Chicago area.

Chicago T-2 is a person who has numerous associates in the hoodlum element.

Chicago T-3 is a person who is actively engaged with numerous Chicago hoodlums.

Chicago T-4 is a person with extensive knowledge of Chicago hoodlums and their activities.

Chicago T-5 is a person who has numerous hoodlum contacts through his association with the entertainment field.

Chicago T-6 is a person with extensive knowledge of hoodlum activities.

Chicago T-7 is an individual who in his daily activities has many contacts with Chicago hoodlums.

Chicago T-8 is an individual who is closely associated with numerous Chicago hoodlums.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/13/64	INVESTIGATIVE PERIOD 5/19-8/14/64
TITLE OF CASE JAMES ALLEGRETTI, Aka James Policheri (TN)		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY jas
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPFF dated 5/26/64,
at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum used
to characterize informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow and
report the outcome of the subject's appeal of his
pending conviction in federal court.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-3205) (Encls. 3)
1-USA, Chicago
1-INS, Chicago (Info)
2-Chicago (92-372)

92-3205-48	EX 10
AUG 21 1964	EX 110

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	FD-263			
REQUEST RECD.	1-9-1-8			
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

STAT. SECT.

CG 92-372

2. Will conduct logical investigation concerning subject, JAMES ALLEGRETTI, with a view toward developing any violations of federal law on his part.

An information copy of this report is furnished to the Immigration and Naturalization Service (INS), Chicago, as per Chicago letter to the Bureau dated June 20, 1963. This letter indicated that INS, Chicago requested a copy of each Chicago investigative report concerning the subject in view of a pending INS investigation.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	5/4 and 8/64	SA [redacted]
CG T-2 [redacted]	6/2/64	SA [redacted]
CG T-3 [redacted]	6/3/64	SA RICHARD C. THOMPSON
CG T-4 [redacted]	5/22 - 6/16/64	SA AUGUST C. KEMPFF
CG T-5 [redacted]	6/3/64	SA [redacted]
CG T-6 [redacted]	6/24/64	SA [redacted]
CG T-7 [redacted]	4/29/64	SA [redacted]

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, Chicago
1-INS, ChicagoReport of: SA AUGUST C. KEMPFF
Date: 8/10/64

Office: Chicago

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis: ALLEGRETTI continues to frequent the Rush Street area and Valentino's Restaurant and is reportedly in control of various near north night clubs. Petition for En Banc rehearing of Peoria conviction by Court of Appeals granted August 3, 1964.

- P -

CG 92-372

DETAILS:

Personal History

In June of 1964, CG T-4 advised that JAMES ALLEGRETTI's wife is an alcoholic and has also started taking pills such as Benzedrine. On July 1, 1964, she was in the Ravenswood Hospital for treatment.

Associates

CG 92-372

CI 92-167

DDR:sas

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The following investigation was conducted by
SA [REDACTED]

On July 10, 1964, [REDACTED] home address [REDACTED] West Portsmouth, Ohio, was interviewed at the Police Department, Portsmouth, Ohio, after he telephonically advised that he had some information he desired to furnish to the FBI.

[REDACTED] stated he had been on vacation in Miami, Florida, from June 28 through July 3, 1964, and that during this period he stayed at the Blue Water Hotel in Miami.

[REDACTED] stated he met FRANK ALLEGRETTI who was staying in room 504 at the Blue Water Hotel. He stated that ALLEGRETTI said that he operated restaurants and night clubs in the Chicago, Illinois, area, and was a nephew of JAMES ALLEGRETTI who most people knew as "MONK".

[REDACTED] advised he went out on several occasions with ALLEGRETTI and that they spent considerable time at Dore's Supper Club which is managed by an individual who was introduced to him by ALLEGRETTI as [REDACTED]. He stated that ALLEGRETTI told him [REDACTED] ran \$100 a night call girls out of the supper club and was also the collection agent for bookies in the area. He said that ALLEGRETTI and [REDACTED] appeared to be good friends.

[REDACTED] continued that on one occasion ALLEGRETTI stated that he had to see his boss, first name not mentioned, but last name believed to be [REDACTED] who was then staying at the Blue Fountain Hotel in Miami.

[REDACTED] said that on one occasion ALLEGRETTI told him that the bookie contacts for Ohio was now located in Steubenville, Ohio, and that they had been forced to leave Youngstown, Ohio, due to a crackdown.

[] related that on one occasion ALLEGRETTI showed him some papers and indicated that they were subpoenas and also indicated that there was an investigation of some kind going in Chicago, Illinois, and that he had been sent to Florida. He further advised that ALLEGRETTI indicated that he was in trouble with the Internal Revenue Service regarding his income tax and that some kind of hearing was to be held on August 1, 1964, in Chicago, concerning this matter.

[] said that in addition to Dore's Supper Club, ALLEGRETTI was friendly with the manager at the Dream Bar located in Miami and also with [] (LNU) who was employed at the Blue Waters Hotel as a bartender.

[] continued that ALLEGRETTI mentioned he was friends with a [] and mentioned him on several occasions, although they did not meet him. [] stated that ALLEGRETTI took his home and address and said that he might get in touch with him later. He said that ALLEGRETTI told him if he needed to get in touch with him he could locate him at the Star Dust Motel, Room 809, Las Vegas, Nevada, or at Valentino's Restaurant, 444 Ohio Street, Chicago, Illinois, phone 283-4746.

[] continued that ALLEGRETTI stated on one occasion that FRANK SINATRA owed the snydicade a lot of money and also stated that FRANK SINATRA did not cut loose from his night club in Nevada but that the names were changed concerning reported ownership.

[] advised that ALLEGRETTI was driving a 1964 Pontiac Bonneville with Illinois license plates.

[] further stated that on one occasion ALLEGRETTI indicated that he was partners in a restaurant in Orlando, Florida, with a man by the name of [] last name not mentioned, but that he did not furnish any other details concerning this matter.

[] described ALLEGRETTI as follows:

CG 92-372

CI 92-167

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Race	White
Sex	Male
Age	Approximately 35
Height	Approximately 5'9"
Weight	Approximately 180
Build	Stocky
Hair	Black, combed straight

CG 92-372

Legitimate Enterprises

CG T-1 in May of 1964, advised that the Play House, a strip show at 550 North Clark Street, Chicago, is being reopened and stated that this club is controlled by JAMES ALLEGRETTI and operated by [REDACTED].

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CG T-2 in June of 1964, advised that ALLEGRETTI is opening a pool room at Lincoln and California Avenues. This area is in the vicinity of numerous motels.

CG T-4 in May of 1964, advised that JOHNNY GATTUSO has opened the Play House and French Casino, for JAMES ALLEGRETTI. These places were both former strip shows and are now to operate without any "B" girls.

Illegitimate Activities

[REDACTED] according to information compiled over the past two years, has been determined to be a close associate of JAMES ALLEGRETTI, "MILWAUKEE PHIL" ALDERISIO and other Chicago hoodlums. In conjunction with his association with these hoodlums he has been engaged in the following planned bankruptcies which are characterized as scam operations:

Combined Industries
House of Carpets
Hilton Carpet Company
National Lumber Company
Shoppers Warehouse Incorporated
Bush Furniture Company
Shedd-Lo Sales Company
Harvey's Furniture
White Furniture Company
World Wide Sales
Executive Specialties Company

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Auction Sales
Industrial Wholesale Company
Catalog Premium Specialties
Bill Bailey's Discount
Sherwin Kamish Premium Sales
F. Robert Daimant Enterprises
Mr. B's Furniture and Appliances
Western Jewelers
Forrest Furniture
Global Sales Company
Fiesta Warehouse Center

CG T-4 in May of 1964, advised that []
[] of the Torch Club, along with
ALLEGRETTI and JOSEPH DI VARCO were discussing the
possibility of setting up a gambling operation in
Florida. They stated that if arrangements could be
made for protection, [] had dice and roulette
tables in storage which could be used in the Florida
area.

CG T-5 in June of 1964, advised that []
[] who is connected with JAMES ALLEGRETTI, has
recently declared bankruptcy. [] was associated
with a furniture store at Halsted near 109th Street
by the name of Harvey's Furniture. The informant
described this business as a typical scam operation.

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[] retired Chicago Police
Deputy, on July 7, 1964, advised SA []
that he hires Chicago Police Officers on a part-time
basis to do industrial security work for Him. Two
of these officers have been doing a lot of work involving
technical equipment. From these officers, []
learned that the Chicago Police Department has done
a lot of work on a fraud scheme being operated by
JIMMY ALLEGRETTI and others. [] stated that

CG 92-372

a company or person called [redacted] located around the 400 block on West North Avenue, Chicago, Illinois, is the base for this fraud scheme. [redacted] orders merchandise from companies all over the country, most of them being out-of-state companies. The orders are deliberately kept below \$1,000 with most of them being around \$500. [redacted] receives the merchandise but never pays for it. Because the orders are less than \$1,000 most companies, particularly those out of state, find it too costly to institute any legal action against [redacted] and consequently just write it off as a bad debt. If a company puts a lot of pressure on [redacted] they will then pay off to avoid trouble. In the meantime, [redacted] continues to bilk numerous companies all over the country. [redacted] stated that this is not a scam operation as [redacted] apparently has no intentions of going bankrupt.

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CG T-7 in April of 1964 advised that [redacted] Chicago, is an auditor and handles a number of accounts which pay tribute to JAMES ALLEGRETTI. These accounts consist mostly of night clubs and taverns. Two of the clubs who are included in this category are the Scotch Mist and the Le Bistro.

Hangouts

CG T-4 in July of 1964, advised that JAMES ALLEGRETTI and associates frequent night clubs in the Rush Street area and frequent the Living Room, and the Celebrity Room both in the Rush Street area as well as the Boom Boom Room on North Sheridan. ALLEGRETTI and his associates continue to frequent Valentino's Restaurant and conduct their business at a booth and table next to the kitchen door.

CG T-6 in June of 1964, advised that ALLEGRETTI spends afternoons at Valentino's Restaurant in the

CG 92-372

Berkshire Hotel, 19 East Ohio Street.

Arrest Record

By letter dated May 26, 1964, EDWARD V. HANRAHAN, United States Attorney (USA), Chicago, advised that his office had petitioned for a rehearing of En Banc by the Court of Appeals concerning the case of JAMES ALLEGRETTI and others. It is noted that ALLEGRETTI was convicted on a conspiracy charge in Peoria, Illinois, which conviction was subsequently reversed by the Court of Appeals.

On August 14, 1964, the Docket Section, USA's Office, Chicago, advised that on August 3, 1964, the Petition for a Rehearing of En Banc by the Court of Appeals had been granted.

Miscellaneous

CG T-4 in June of 1964, advised that ALLEGRETTI was familiar with a [redacted] (LNU), a former employee of the American Guild of Variety Artists. [redacted] is attempting to secure acts for places controlled by ALLEGRETTI.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 19, 1964

Title JAMES ALLEGRETTI

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent
 August C. Kempff dated and captioned
 as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois
August 19, 1964

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent August C. Kempff dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is a person familiar with the hiring of various night club acts in the Chicago area.

Chicago T-2 is an individual with numerous hoodlum contacts.

Chicago T-3 is a person who is familiar with both the Chicago and Milwaukee areas.

Chicago T-4 is an individual who is closely allied with various Chicago hoodlums.

Chicago T-5 is a person who has extensive knowledge of hoodlum activities.

Chicago T-6 is an individual who comes in daily contact with numerous Chicago hoodlums.

Chicago T-7 is a person who has knowledge of the activities of various Chicago hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/27/64	INVESTIGATIVE PERIOD 8/17 - 10/20/64
TITLE OF CASE JAMES ALLEGRETTI, JAMES POLICHERI (True Name), aka		REPORT MADE BY AUGUST C. KEMPFF	TYPED BY mes
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPFF dated 8/19/64 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum characterizing informants utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow and report the outcome of the subject's appeal of his pending conviction in Federal court.

2. Will conduct logical investigation concerning

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3205 - 49	REC-17
3 - Bureau (92-3205) (Encls. - 2) 1 - USA, Chicago 1 - INS, Chicago (Info.) 2 - Chicago (92-372)		OCT 29 1964	ST-101
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-Dep't 11-5-64	<i>[Stamp: NOTED - STAT. SECT.]</i>	
REQUEST RECD.	1-10-64		
DATE FWD.			
HOW FWD.			
BY	104		

CG 92-372

subject JAMES ALLEGRETTI, with a view toward developing any violation of Federal law on his part.

ADMINISTRATIVE

An information copy of this report is furnished to the Immigration and Naturalization Service (INS), Chicago, as per Chicago letter to the Bureau dated June 20, 1963. This letter indicated that INS, Chicago, requested a copy of each Chicago investigative report concerning the subject in view of a pending INS investigation.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	8/17/64	SA [redacted]
CG T-2 [redacted]	8/24/64	SA AUGUST C. KEMPFF
CG T-3 [redacted]	8/3/64	SA CURTIS A. HESTER
CG T-4 [redacted]	9/1/64	SA RUSSELL R. GIRSCH
CG T-5 [redacted]	8/12 - 9/14/64	SA [redacted]
CG T-6 [redacted]	9/18 and 9/29/64	SA [redacted]

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COVER PAGE

CG 92-372

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-7 [REDACTED]	9/29/64	SA [REDACTED]
CG T-8 [REDACTED]	10/6/64	SA [REDACTED]
CG T-9 [REDACTED]	10/2/64	SA [REDACTED]
CG T-10 [REDACTED]	10/5/64	SA JOSEPH G. SHEA

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- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - INS, Chicago

Report of: SA AUGUST C. KEMPFF
Date: 10/27/64

Office: Chicago

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI, JAMES
POLICHERI (True Name)

Character: ANTI-RACKETEERING

Synopsis: ALLEGRETTI admitted to Wesley Memorial Hospital.
Frequents Rush Street area and Valentino's Restaurant.
En Banc hearing of U. S. Court of Appeals
October 20, 1964. ALLEGRETTI engaged in legitimate
restaurant business. C & B Meat Company reportedly
sold.

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CG 92-372

DETAILS:

Personal History

On October 9, 1964, [] Medical Records, Chicago Wesley Memorial Hospital, advised that JIMMY ALLEGRETTI had been admitted to the hospital on October 4, 1964, by [] and was at that time in Room 1591.

Associates

CG T-1, in August of 1964, advised that [] and [] are operating the Six-Bit-R, a night club on North Broadway. They hold the license in the name of HERBERT BLITZSTEIN. [] is reportedly the "watchdog" at this place. He reportedly collects the cash every evening since neither of the [] are considered to be trustworthy.

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CG T-2, in August of 1964, advised that [] [] an associate of ALLEGRETTI, was reportedly working for FELIX ALDERISIO and receiving a weekly payment from ALDERISIO for these services.

CG T-8, in October of 1964, advised that [] [] is now devoting full time to his association with JIMMY ALLEGRETTI as [] in view of ALLEGRETTI's advanced sugar diabetes. [] is regularly at Valentino's Restaurant, which is used as a hangout for members of the north side group and is controlled by ALLEGRETTI.

CG T-6, in September of 1964, advised that [] [] an associate of JIMMY ALLEGRETTI. [] is believed to be connected with the narcotics traffic where he is a pusher or a contact man. He is described as white male, [] years of age, full face, long black hair, 5'8" tall, stocky build. []

B. APPROX. 1964

CG 92-372

Legitimate Enterprises

CG T-3, in August of 1964, advised that JIMMY ALLEGRETTI was negotiating to purchase the Alba Bowl, 4814 North Kedzie, which is a cocktail lounge and 12 lane bowling alley. ALLEGRETTI does not wish anyone to know that his money is being used to purchase this establishment and is having DAVE FALZONE act as a front for him. ALLEGRETTI and FALZONE intend to conduct gambling on these premises when it is under their control.

CG T-2, in August of 1964, advised that JIMMY ALLEGRETTI and JOE DI VARCO had reportedly sold the C & B Meat Company.

CG T-6, in September of 1964, advised that the Simon Meat Company, 244 Chestnut Street, had probably been taken over by JOSEPH DI VARCO. CG T-6 noted that the C & B Meat Company was no longer in business and the Simon Meat Company was undoubtedly the successor to C & B.

CG T-9, in October of 1964, advised that [redacted] who formerly worked at Ciro's on Wabash Street for JIMMY ALLEGRETTI, now manages a furniture store for ALLEGRETTI somewhere on the west side. ALLEGRETTI also has a used car lot on the west side. [redacted] is employed as a waitress in "that steak joynt."

CG T-10, in October of 1964, advised that the Buccaneer Restaurant, located on the east side of North Wells Street between the address 1647 - 55, is being operated by both JIMMY ALLEGRETTI and FRANKBUCCIERI. [redacted] an oriental, is fronting in the ownership of this restaurant. Produce and meat for the Buccaneer Restaurant are purchased from "outfit" suppliers.

Illegal Activities

CG T-1, in August of 1964, advised that FELIX ALDERISIO and JAMES ALLEGRETTI were associated with [redacted]

CG 92-372

[redacted] in the Fiesta Warehouse "scam" operation.

CG T-5, in August and September, 1964, advised that JIMMY ALLEGRETTI and the Chicago north side group were engaged in a "scam" operation involving the Vogue Credit Jewelry Company, 801 East 79th Street, Chicago. One of the individuals involved in this "scam" operation is [redacted] a close associate of [redacted] both of whom are known to be close associates of ALLEGRETTI.

CG T-7, in September of 1964, advised the recent police activity concerning vice and prostitution in the Chicago area has driven most of the small time pimps and madams out of the Chicago area. In view of this, the "outfit" girls are now in more demand and in the event of arrest they have no trouble in making bond or paying fines. JAMES ALLEGRETTI, who is the head of the "outfit" prostitution on Chicago's near north side, houses a stable of girls at 20 East Delaware. Many of these girls are living in apartments at that address with members of the "outfit". CG T-7 advised that only two call girls remain at the Regency (Devonshire) Hotel. One is a tall blonde, [redacted] who is the girl friend of [redacted]

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Hangouts

CG T-2, in August of 1964, advised that on August 24, 1964, JOE DI VARCO, [redacted] and ALLEGRETTI had a conference at Valentino's Restaurant, 15 East Ohio Street in the Berkshire Hotel.

CG T-2 advised the night of August 23, 1964, ALLEGRETTI and a party of his friends did considerable drinking the Living Room and Celebrity Room in the Chicago Rush Street area.

CG 92-372

CG T-6, in September of 1964, advised that JIMMY ALLEGRETTI and JOSEPH DI VARCO have been seen frequenting the Six-Bit-R Restaurant located at 6205 North Broadway.

Police Protection

CG T-4, in September of 1964, advised that Detective [redacted] of the Chicago Police Department contacted ALLEGRETTI at the funeral of FRANK FERRARA and advised him of the identity of a "stool pigeon."

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Arrest Record

A "Chicago Daily News" article dated September 9, 1964, is set forth as follows:

"Rehearing Date Set in Hijack Case

"The U.S. Court of Appeals Wednesday set Oct. 20 for a rehearing of its April 23 decision reversing the conviction of four Chicago hoodlums in a whiskey hijacking case.

"Convicted in U.S. District Court in Peoria were James Allegretti, 59, Cavid Falzone, 48, Louis Darlak, 46, and Frank Lisciandrello, 46.

"Each received a seven-year prison term and a \$3,000 fine, but the convictions were reversed in a 2-1 appeals court ruling.

"Judges Elmer J. Schnackenberg and Latham Castle said in the reversal ruling that U.S. District Judge Frederick O. Mercer's instructions to the jury tended to make the jurors believe the government had proved its case. Judge Win G. Knoch dissented.

CG 92-372

"The government petitioned for a rehearing of the full seven-member appeals court, which was granted."

By letter dated September 14, 1964, United States Attorney EDWARD V. HANRAHAN furnished to the Chicago Office of the FBI a copy of the order entered by the U. S. Court of Appeals for the Seventh Circuit setting the appeal of "JAMES ALLEGRETTI; et al, C.A. 7 Nos. 13915-16-17-18" for rehearing en banc on Tuesday, October 20, 1964, at 9:30 AM.

On October 20, 1964, First Assistant United States Attorney [redacted] advised that Assistant United States Attorney [redacted] had been present at the 9:30 AM hearing of the Court of Appeals concerning ALLEGRETTI and argued the Government's case.

Miscellaneous

CG T-8, in October of 1964, advised that [redacted] (LNU), former bartender and manager of Le Left Bank, left town about a month ago with [redacted] (LNU), former girl friend of [redacted] left town owing approximately \$800 or \$900 to the hoodlum element. [redacted] had argued that [redacted] was to be "hit" or had been "hit" someplace in Missouri, however, it was later reported that arrangements had been made and [redacted] had apparently cleared himself of the possibility of being "hit."

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 27, 1964

Title **JAMES ALLEGRETTI, JAMES
POLICHERI (True Name)**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent August C.
Kempff dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

October 27, 1964

**JAMES ALLEGRETTI, JAMES
POLICHERI (True Name)
ANTI-RACKETEERING**

Reference is made to the report of Special Agent August C. Kempff dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has associates in the hoodlum element.

Chicago T-2 is a close associate of numerous Chicago hoodlums.

Chicago T-3 is an individual who has extensive dealings with the Chicago hoodlum element.

Chicago T-4 is an individual who in his daily contacts with Chicago hoodlums obtains considerable information regarding their activities.

Chicago T-5 is a person who is closely associated with numerous Chicago hoodlums.

Chicago T-6 is an individual who has daily contact with members of the Chicago hoodlum element.

Chicago T-7 is an individual who, through his employment, comes into contact with members of the Chicago hoodlum element.

Chicago T-8 is a person who is closely associated with members of the Chicago hoodlum element.

Chicago T-9 is an individual who works in close association with Chicago hoodlums.

Chicago T-10 is an individual who in his daily activities comes into contact with numerous members of the Chicago hoodlum element.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/29/64	INVESTIGATIVE PERIOD 10/21-12/15/64
TITLE OF CASE JAMES ALLEGRETTI, aka James Policheri (TN)		REPORT MADE BY SA AUGUST C. KEMPF	TYPED BY BAS
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPF dated
10/27/64, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Follow and report results of the subject's appeal of his conviction in United States District Court, Peoria, Illinois.

2. Conduct any logical investigation with a

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3205) (10-2) 1 - USA, Chicago 1 - INS, Chicago (Info) 2 - Chicago (92-372)		92-3205-50	
		14 DEC 31 1964	DEC 31
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	AD and 1/15/65	<i>[Signature]</i> EX-100	
REQUEST RECD.	1-15-65		
DATE FWD.	67 JAN 15 1965		
HOW FWD.			
BY			

CG 92-372

view toward developing violation of Federal law on the part of the subject.

An information copy of this report is furnished to the Immigration and Naturalization Service (INS), Chicago, as per Chicago letter to the Bureau dated June 20, 1963. This letter indicated that INS, Chicago, requested a copy of each Chicago investigative report concerning the subject in view of a pending INS investigation.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	10-9-64; 11-5-64	SA [redacted]
CG T-2 [redacted]	10-22-64	SA [redacted]
CG T-3 [redacted]	10-10-64	SA JOSEPH G. SHEA
CG T-4 [redacted]	11-4-64	SA PAUL B. FRANKFURT
CG T-5 [redacted]	11-5-64	SA [redacted]
CG T-6 [redacted]	11-9-64	SA JOHN R. BASSETT
CG T-7 [redacted]	11-4-64	SA JOSEPH G. SHEA
CG T-8 [redacted]	10-8-64	SA [redacted]

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Best Copy Available

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - INS, Chicago

Report of: SA AUGUST C. KEMPTT
Date: 12/29/64

Office: Chicago, Illinois

Field Office File No.: 92-372

Bureau File No.: 92-3205

Title: JAMES ALLEGRETTI,
JAMES POLICHERI (True Name)

Character: ANTI-RACKETEERING

Synopsis:

ALLEGRETTI continues to frequent Valentino's Restaurant, 15 East Ohio Street, Chicago. Physical condition of ALLEGRETTI reportedly poor due to diabetic condition. ALLEGRETTI reported has interest in various near north side businesses and is active in controlling gambling and juice operations in his territory. United States Court of Appeals set En Banc 10/20/64, to reconsider appeal of Peoria, Illinois, conviction. No opinion rendered to date.

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CG 02-372

DETAILS:

Personal History

In October of 1964, CG T-1 advised that ALLEGRETTI had been in the Wesley Memorial Hospital undergoing treatments in connection with his sugar diabetes.

On December 10, 1964, [redacted] an accountant at 3525 West Peterson, Chicago, advised SA [redacted] that he had been keeping books for ALLEGRETTI for approximately nineteen years and stated that in the last year ALLEGRETTI has been increasingly difficult to see because of his physical condition. He stated ALLEGRETTI is frequently hospitalized due to a diabetic condition and on many occasions is unable to leave his home for his usual rendezvous at Valentino's Restaurant in the Berkshire Hotel, 15 East Ohio Street, Chicago. [redacted] stated ALLEGRETTI's condition is so severe at times that he cannot get in and out of an automobile. He stated that presently his legs are almost a bluish black and severely ulcerated.

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On December 1, 1964, ALLEGRETTI was observed by SAs [redacted] leaving a car at 15 East Ohio Street to enter Valentino's Restaurant. He was accompanied by JOSEPH DI VARCO and [redacted]. It was noted that ALLEGRETTI was obviously having difficulty performing the normal physical activity of leaving the car and walking the short distance to the restaurant. His posture was bent and he was obviously in great difficulty.

Associates

CG T-3, in October of 1964, advised that [redacted] for many years managed the clubs and strip shows in the near north side of Chicago for JAMES ALLEGRETTI. At present [redacted] is operating Billy Carr's Steak House, 314 North Wabash for ALLEGRETTI. [redacted] is driving a [redacted] with [redacted]. In addition to

CG 92-372

Carr's Steak House, [] claims to be connected with a fish wholesale house which is owned by ALLEGRETTI; however, CG T-3 had no further details as to the identity or location of this business.

Legitimate Enterprises

[] Clerk, Corporation Division, Secretary of State, Springfield, Illinois, advised on October 16, 1964, that his records indicate that the C & B Provision Company was chartered under the laws of the State of Illinois on September 24, 1962. The latest annual report of the C & B Provision Company was filed on February 17, 1964, with the Corporation Division. This report was executed by JOSEPH V. DI VARCO, Secretary-Treasurer, C & B Provision Company, 1136 West Randolph Street, Chicago, Illinois. The registered agent of the C & B Provision Company is shown as JAMES ALLEGRETTI. The officers and directors of the C & B Provision Company are shown as follows:

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JAMES ALLEGRETTI
President

JOSEPH DI VARCO
Secretary-Treasurer

JAMES ALLEGRETTI
Director

JOSEPH V. DI VARCO
Director

JOE ANDRIACCHI
Director

The address of the C & B Provision Company and its officers and directors is shown as 1136 West Randolph Street, Chicago.

[] further advised that the character of the business of the C & B Provision Company is shown as "to engage in the business generally as a meat purveyor". The C & B Provision Company is authorized

CG 92-372

to issue 2,000 shares of stock and, as of December 31, 1963, had issued 450 shares without per value. The amount of stated capital of the C & B Provision Company, as of December 31, 1963, is shown as \$45,000.00.

[] stated this annual report was signed by JOSEPH V. DI VARCO, Secretary-Treasurer, on February 14, 1964.

In November of 1964, CG T-7 advised that ALLEGRETTI occasionally invested in business loans, mainly to persons who are interested in opening taverns or night clubs in Chicago's near north side. ALLEGRETTI has recently been interested in obtaining an interest in enterprises that he thinks are potentially good business risks in the Old Town area of Chicago.

Illegal Activities

CG T-1, in October of 1964, advised that [] who has been operating "scam" operations for ALLEGRETTI, owes ALLEGRETTI \$45,000 for completed "scam" operations referred to as ventures. CHUCK NICOLETTI is reportedly considering paying ALLEGRETTI the money owed by [] to obtain the exclusive services of DAVIS. With ALLEGRETTI paid off, [] would then be obliged to conduct "scam" operations in which NICOLETTI would be in complete control.

CG T-3, in October of 1964, advised that JAMES ALLEGRETTI has authorized [] brother of VINCE LORRETTI, former Chicago Policeman, to make juice loans in the Rush Street area. [] is allegedly making juice loans to cab drivers in the Rush Street area and in the vicinity of the Regency and Berkshire Hotels on Ohio Street. [] obtains his financial backing from [] formerly of the Parr Loan Company and now operator of the More Finance Company.

CG T-6, in November of 1964, advised that a wire room handling horse bets was operating in the Berkshire Hotel, 15 East Ohio Street, Room 214. The operators of this room were known as []

CG 92-372

CG T-6 stated that this room is operating under the control of JAMES ALLEGRETTI, whose headquarters is Valentino's Restaurant in the Berkshire Hotel, and is part of a north side bookmaking operation directly controlled by ROSS PRIO.

It is noted that on November 13, 1964, the Intelligence Unit of the Chicago Police Department raided Room 214 at the Berkshire Hotel on FBI warrants and arrested JOSEPH VAZZANO and [redacted] as keepers at this location.

Hangouts

CG T-2, In October of 1964, advised that JAMES ALLEGRETTI along with [redacted] ROSS PRIO, and VINCENT SOLANO have been frequenting "That Steak Joynt" for lunch.

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[redacted] on December 10, 1964, advised SA [redacted] that JAMES ALLEGRETTI has over the years conducted his business from Valentino's Restaurant located in the Berkshire Hotel at 15 East Ohio Street, Chicago. [redacted] stated that this is still the headquarters for ALLEGRETTI and the place from which he conducts all his legitimate and hoodlum business.

Arrest Record

On October 20, 1964, an En Banc hearing of the United States Supreme Court was held to reconsider a decision which had reversed on a technical ground the highjacking conviction of JAMES ALLEGRETTI, DAVID FALZONE, [redacted] and FRANK LISCIANDRELLO. A Federal court jury in Peoria, Illinois, had convicted the four of conspiracy to purchase whiskey stolen in interstate shipment and each had been sentenced to seven years in prison and fined \$3,000.

The Court of Appeals in a two to one decision April 22, 1964, had set aside the convictions because Trial Judge FREDERICK O. MERCER had ruled at the close of the government's case that the prosecution had linked the defendants to the conspiracy and had "shown to the satisfaction of the court that a connection does

CG 92-372

exist". The court held that this constituted error by the judge sufficient to prejudice the jury against the four defendants. Assistant United States Attorney [redacted] argued the Government's case at the En Banc hearing and stated that an accused person is entitled to a fair trial, but not a trial free of error. On December 22, 1964, Assistant United States Attorney [redacted] advised that to date no opinion had been rendered by the United States Court of Appeals as to the En Banc hearing concerning ALLEGRETTI and others.

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Miscellaneous

CG T-4, in November of 1964, advised that SAM GIANCANA is the working head of the Chicago syndicate, who has lieutenants working under him one of whom is ROSS PRIO. CG T-4 stated that JIMMY ALLEGRETTI is in control of a territory and is working directly for ROSS PRIO.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-372

Chicago, Illinois
December 29, 1964

Title JAMES ALLEGRETTI,
JAMES POLICHERI (True Name)

Character ANTI-RACKETEERING

Reference Report of Special Agent August
C. Kempff dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-372

Chicago, Illinois
December 29, 1964

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent August C. Kempff dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has knowledge of Chicago hoodlums and their gambling activities.

Chicago T-2 is a person who is closely associated with numerous Chicago hoodlums.

Chicago T-3 is a person whose activities bring him in close contact with numerous Chicago hoodlums.

Chicago T-4 is a person with knowledge of the activities of various persons in the Chicago hoodlum element.

Chicago T-5 is an individual closely associated with various Chicago hoodlums.

Chicago T-6 is a person who has knowledge of the activities of various Chicago hoodlums.

Chicago T-7 is a person who is closely associated with various members of the Chicago hoodlum element.

Chicago T-8 is a person with numerous personal contacts with Chicago hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/25/65	INVESTIGATIVE PERIOD 12/16/64 - 2/19/65
TITLE OF CASE JAMES ALLEGRETTI, aka James Policheri, (True Name)		REPORT MADE BY SA AUGUST C. KEMPF	TYPED BY glp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPF dated 12/29/64 at Chicago.

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Follow and report the results of the subject's appeal of his conviction in United States District Court, Peoria, Illinois.

2. Conduct any logical investigation toward developing any violation of federal law on the part of the subject.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3205) (Encls 2) 1 - USA, Chicago 1 - INS, Chicago (Info) 2 - Chicago (92-372)		92-3205-51	REC-1
		MAR 1 1965	
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Agency	1-Dept 3/1/65		
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CG 92-372

An information copy of this report is being furnished to the Immigration and Naturalization Service (INS), as per Chicago letter to Bureau dated 6/20/63. This letter indicated that INS, Chicago, requested a copy of each Chicago investigative report concerning the subject, in view of a pending INS investigation.

INFORMANTS

<u>Identity</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T-1 [REDACTED]	11/20/64	SA RALPH R. HILL, JR. (Miami)
CG T-2 [REDACTED]	11/2/64	SA JOSEPH G. SHEA
CG T-3 [REDACTED]	11/9/64	SA JOSEPH G. SHEA
CG T-4 [REDACTED]	1/4/65	SA [REDACTED]
CG T-5 [REDACTED]	12/8/64	SA ROBERT L. MALONE
CG T-6 [REDACTED]	1/14/65	SA [REDACTED]
CG T-7 [REDACTED]	1/15/65	SA [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - INS, Chicago

Report of: SA AUGUST C. KEMPFF
Date: 2/25/65

Office: CHICAGO

Field Office File #: 92-372

Bureau File #: 92-3205

Title: JAMES ALLEGRETTI,
JAMES POLICHERI (True Name)

Character: ANTI-RACKETEERING

Synopsis:

Subject currently ill, suffering from sugar diabetes. [redacted] and DAVE YARAS associates of JAMES ALLEGRETTI. Peoria conviction upheld by US Court of Appeals. Subject requests review of case by US Supreme Court. Subject associated with legitimate business. Valentino's Restaurant closed.

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CG 92-372

DETAILS:

Personal History

A "Chicago Daily News" article, dated January 15, 1965, is set forth in part as follows:

"Jimmy Allegetti, Crime Syndicate vice and gambling boss on the Near North Side, is dying, his physician said Friday.

"It's a miracle he has lasted this long," said Dr. Sol Abrahams. 'He could drop over at any time.'

"Abrahams said the hoodlum, who entered the hospital Jan. 6, has 'uncontrollable' brittle diabetes, which has already left him blind in the left eye.

"The physician said Allegetti also has kidney, respiratory and gall bladder troubles, bursitis and poor circulation of the legs.

"The poor circulation of the legs is a peril to his heart, made him vulnerable to gangrene, turned his legs an unhealthy tan color, and made it difficult for him to walk, Abrahams added.

"The hoodlum has been hospitalized more than 25 times since 1951, the physician said.

"Allegetti's habit of scratching his hands and arms, which won him the nickname 'The Monk', has grown worse as his diabetes has progressed."

The "Chicago Tribune" article dated January 16, 1965, is set forth in part as follows:

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"Allegretti was reported opposed to amputation of one of his legs, said to be necessary because of a poor circulation brought on by diabetes. Allegretti said he wants to wait for another 30 to 60 days before having the surgery."

Associates

Chicago T-3, in November, 1964, advised that [redacted] a Chicago Transit Authority (CTA) employee, is a friend of JAMES ALLEGRETTI. [redacted] for many years ran dice games attended by CTA employees. [redacted] is also said to be a partner of [redacted] a Chicago Policeman who operates a "juice" racket from a Cigar store, located on the southwest corner of North and Cicero Avenues. *TLK*

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Chicago T-7, in January, 1965, advised that DAVE YARAS, a Chicago - Miami area hoodlum, was presently in the Chicago area. YARAS was spending much of his time visiting with and conferring with ALLEGRETTI, who at that time was confined to Wesley Memorial Hospital.

Legitimate Enterprises

Chicago T-2, in November, 1964, advised that ALLEGRETTI owns a beauty salon located on the north side of Ohio Street, immediately west of Michigan, Avenue.

Illegal Activities

[redacted] retired Chicago Police Department Lieutenant, furnished the following information to SA [redacted] on January 18, 1965:

[redacted] stated that two Chicago Police officers that do part time work for him had been conducting a surveillance on a restaurant at 845 West North Avenue, Chicago. He stated from them he learned that the following individuals hang out at this restaurant and use it as an office for their illegal operations:

CG 92-372

JAY CAMPESE
[REDACTED]

MARTY BUCARO (ph)
GEORGE BRAVOS
SAM LISCIANDRELLA
[REDACTED]

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[REDACTED] said that GEORGE BRAVOS appeared to be the boss of the operation, but that the group was in frequent contact with JAMES ALLEGRETTI.

He stated that the group was mainly engaged in the "juice" racket and was reportedly very vicious in their collection methods.

Hangouts

Valentino's Restaurant, located in the Berkshire Hotel, 15 East Ohio Street, Chicago, which has for years been the headquarters of JAMES ALLEGRETTI and a notorious hoodlum hangout, has been closed and vacated by ALLEGRETTI. It is noted that the management of the Berkshire Hotel changed and the new management was successful in evicting the hoodlum element from this restaurant.

Arrest Record

On December 29, 1964, the Docket Section of the United States Attorney's Office, Chicago, advised that the United States Court of Appeals on December 22, 1964, had reviewed itself and upheld the conviction of ALLEGRETTI and his associates in Peoria, Illinois, in April, 1962.

A "Chicago Tribune" article dated December 24, 1964, is set forth in part as follows:

"Attorneys for four Chicago crime syndicate figures, convicted in a whisky hijacking cases, were studying an opinion yesterday of the United States Court of Appeals, which reversed itself and upheld their conviction.

CG 92-372

"Maurice J. Walsh, attorney for James (Monk) Allegretti, 59, one of the defendants, said he is considering petitioning the court for another hearing or appealing to the United States Supreme court."

An editorial in the "Chicago Daily News", dated December 24, 1964, captioned, "Fair vs Perfect Trials", is set forth in part as follows:

"The U.S. Court of Appeals dealt the Chicago Crime Syndicate a heavy blow with its decision upholding the conviction of four men in a whisky hijacking case. But more than that, the decision itself should stand as a marker toward better protection of society against hoodlums who would prey upon it.

"The four men, each sentenced to a seven-year prison term after their conviction in April, 1962, are James Allegretti, Frank Lisciandrello, Dave Falzone and Louis Darlak. All are so well known for their brushes with the law in Chicago that their lawyers obtained a change of venue to Peoria on the ground that an impartial jury could not be found in Chicago. When a Peoria jury in U.S. District Court found them guilty, they charged that the judge had made prejudicial statements, and appealed. Two of the three judges in the Court of Appeals panel that heard the case agreed, and ordered it remanded to the district court.

"However, Judge Win G. Knoch filed a strong dissent. In an unusual proceeding, all seven appeals judges sat en banc to reconsider the decision. The outcome was a 6 to 1 vote to adopt Judge Knoch's dissent as the opinion of the court. The lone objector was Judge Elmer J. Schnackenberg, who agreed that the government had proved its case, but said judicial errors had been made.

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"Here, then, was an instance of full agreement that guilt had been proved beyond reasonable doubt, yet the culprits came close to sneaking through a legal loophole. It would not by any means have been the first time. In all too many recent cases, from the lowest courts to the highest, guilt has been proved yet the criminals have gone free because of some minor technicality in the intricate legal machinery.

"Judge Knoch's comment on that point deserves to be framed and hung in every courtroom. He wrote:

" 'A fair trial must not necessarily mean a perfect trial. It must protect the rights of each individual and at the same time protect society in general. '

"The distinction between fairness and perfection is one that should not be lost. Perfection is rarely attainable; fairness is within the reach of all men of good will, whether they sit on the bench or on the jury or merely watch.

"Certainly the rights of individuals to fair trial must be preserved. But the rights of society to be protected from lawbreakers must not be jeopardized by trivial errors in the mechanics of trial."

In a "Chicago American" article dated January 26, 1965, DANIEL C. AHERN, attorney for JAMES ALLEGRETTI, was quoted as stating that the United States Court of Appeals had reviewed this case and refused to reconsider its own reversal of itself on December 22, 1964, and he had filed a motion for a stay of the order on ALLEGRETTI to begin serving his prison sentence until an appeal can be taken up to the United States Supreme Court. He stated that he will seek a United States Supreme Court review of the conviction and the seven year prison term for ALLEGRETTI.

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Police Protection

Chicago T-1, in November, 1964, advised that two Chicago policemen, whose identities he did not know, contacted [redacted] in Miami, Florida, and told [redacted] that JIMMY ALLEGRETTI had sent them down for a vacation and [redacted] was to take care of them and their expenses. A check with ALLEGRETTI in Chicago, verified the fact that the two Chicago police "bag men" of the Chicago Avenue District, had been sent to Miami by him.

Miscellaneous

Chicago T-4, in January, 1965, advised that JAMES ALLEGRETTI is reportedly giving up his position as top man in the "outfit", regarding control in the Rush Street area. The reason for this was given as publicity, heat from law enforcement, and ALLEGRETTI's health.

Chicago T-5, in December, 1964, advised that ALLEGRETTI has assumed an almost retired status, because of his health, and current legal problems. Chicago T-5 advised this is evidenced by ALLEGRETTI's allowing FELIX ALDERISIO to move in and open the Whiskey A Go Go in Rush Street territory.

Chicago T-6 in January, 1965, advised that during ALLEGRETTI's absence about the middle of January, 1965, there was a gathering of local hoodlums at Valentino's Restaurant, held by MIKE GLITTA. There was talk that [redacted] was to succeed ALLEGRETTI as the leader in that area, however, there are some indications that GLITTA may obtain ALLEGRETTI's position. [redacted] was here in Chicago area when this meeting took place, but was not present.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 25, 1965

Title

JAMES ALLEGRETTI,
James Policheri (True
Name)

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
August C. Kempff dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 25, 1965

*In Reply, Please Refer to
File No.*

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent August C. Kempff dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is a person closely associated with hoodlums in the Chicago area.

Chicago T-2 is an individual with numerous hoodlums contacts.

Chicago T-3 is a person whose daily activity brings him in close contact with members of the hoodlum element.

Chicago T-4 is a person who has numerous contacts in the entertainment field and a knowledge of hoodlum affairs.

Chicago T-5 is a person whose business activities bring him in close contact with Chicago hoodlums.

Chicago T-6 is a person who has knowledge of numerous Chicago hoodlums.

Chicago T-7 is a person with numerous close associations in the Chicago hoodlum element.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/11/65	INVESTIGATIVE PERIOD 3/31-5/20/65
TITLE OF CASE JAMES⁰ ALLEGRETTI, aka JAMES POLICHERI (True Name)		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY djm
		CHARACTER OF CASE AR	

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b7C

REFERENCE: Report of SA AUGUST C. KEMPFF, dated 2/25/65 at Chicago.

- P -

ENCLOSURES: TO THE BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing informants.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow and report the results of ALLEGRETTI's appeal of his conviction in the United States District Court, Peoria, Illinois.

2. Will conduct any logical investigation toward developing any violation of Federal Law on the part of ALLEGRETTI.

APPROVED <i>J.R.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3205) (Encls. 2) 1 - USA, Chicago 1 - INS, Chicago (Info) 2 - Chicago (92-372)		92-3205-52	REC-40
		16 JUN 14 1965	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1-Det 10-29-65		
Date Fwd.	1-Det 10-29-65		
How Fwd.			
By			

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CG 92-372

ADMINISTRATIVE

An information copy of this report is being furnished to the Immigration and Naturalization Service (INS), as per Chicago letter to the Bureau, dated 6/20/63. This letter indicated that INS, Chicago, requested a copy of each investigative report concerning the subject, in view of a pending INS investigation.

INFORMANTS

<u>Informant</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	3/3/65	SA [redacted] SA JOSEPH G. SHEA
CG T-2 [redacted]	3/8/65	SA [redacted]
CG T-3 [redacted]	3/12 & 15/65	SA ROBERT L. BAKER
CG T-4 [redacted]	3/20/65	SA [redacted]
CG T-5 [redacted]	3/21/65	SA RONALD S. FOSBURGH
CG T-6 [redacted]	3/28, 29, 31; 4/21, 26, 29; 5/18/65	SA [redacted]
CG T-7 [redacted]	3/30 & 4/7/65	SA [redacted]
CG T-8 [redacted]	4/10/65	SA RUSSELL E. GIRSCH

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - INS, CHICAGO

Report of: SA [REDACTED]
Date: June 11, 1965

Office: CHICAGO

Field Office File #: 92-372

Bureau File #: 92-3205

Title: JAMES ALLEGRETTI, aka
JAMES POLICHERI (True Name)

Character: ANTI-RACKETEERING

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Synopsis: The U.S. Supreme Court refused to review the conviction of JAMES ALLEGRETTI, [REDACTED] and FRANK LICIANDRELLO. DAVID FALZONE died 4/10/65 of heart attack in Chicago. BEN POLICHERI, brother of ALLEGRETTI, and others arrested in raid 4/25/65 conducted by the Chicago Police Department. This raid was based on a warrant obtained by an FBI Affidavit signed by a local judge. Among others arrested were LARRY BUONAGUIDI, FRANK ORLANDO, [REDACTED] and [REDACTED]

- P -

CG 92-372

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DETAILS: AT CHICAGO, ILLINOIS

EFFORTS TO APPEAL PEORIA, ILLINOIS CONVICTION

Information had been previously received by the Chicago Office through Assistant United States Attorney (AUSA) [REDACTED], Chief of Appellate Division, Northern District of Illinois, that a petition for rehearing from the en banc decision of the United States Court of Appeals for the 7th District was denied regarding JAMES ALLEGRETTI, [REDACTED] and FRANK LICIANDELLO.

It was subsequently determined on March 1, 1965, that the United States Court of Appeals for the 7th Circuit regarding ALLEGRETTI, [REDACTED] LICIANDELLO and DAVID FALZONE were refused. The Supreme Court of the United States, Washington, D.C. mailed notices to the Court of Appeals reflecting that petitions of certiorari were filed on February 20, 1965, on behalf of ALLEGRETTI and [REDACTED]. The records further reflect that on February 27, 1965, a similar petition for certiorari was filed on behalf of FALZONE with the United States Supreme Court.

The Washington Division advised on April 22, 1965, that examination of docket in the United States Supreme Court on April 20, 1965, disclosed that the cases involving ALLEGRETTI, [REDACTED] and FALZONE continue to be under consideration by the Court. Docket disclosed that on March 17, 1965, an Agreement Order was filed on each of these cases in which time to file a Response Petition of Writ Certiorari was extended to April 26, 1965.

An article appearing in the "Chicago Tribune", a Chicago, Illinois daily newspaper dated May 18, 1965, reflected in part that the United States Supreme Court refused to review the conviction in Federal District Court of JAMES ALLEGRETTI, FRANK LICIANDELLO and [REDACTED] DAVID FALZONE, one of the individuals convicted, died April 10, 1965 of a heart attack. All of the individuals

CG 92-372

had been sentenced to seven years in prison and fined \$3,000 each by Judge FREDERICK MERCER.

DAVID FALZONE

An article appearing in the "Chicago Tribune", a Chicago, Illinois daily newspaper dated April 12, 1965, reflects that DAVID FALZONE, age 47, who lived at 2921 Pine Grove Avenue, Chicago, Illinois, suffered a fatal heart attack April 10, 1965. FALZONE was in the Anti-Pasto Restaurant, 51 East Oak Street, when the heart attack occurred and he was pronounced dead on arrival at the Wesley Memorial Hospital. FALZONE was seated next to PETER SPERAN, age 47, of 2728 Argyle Street, Chicago, when FALZONE complained of pains and collapsed.

ASSOCIATES AND ACTIVITIES

CG T-1 furnished information in early March, 1965, that the 6 Bit R and a new tavern, Mr. J.J.'s were sold to JAMES ALLEGRETTI. Mr. J.J.'s features female impersonators.

CG T-2 advised on March 19, 1965, that [] [] a showman for JAMES ALLEGRETTI's "scam" operations is now in charge of the Celebrity Room in the Maryland Hotel in Chicago. [] apparently has taken over this interest for ALLEGRETTI since ALLEGRETTI appears to be divesting himself of various financial interests. This is possible due to his impending seven-year conviction in Federal Court which is now under appeal.

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CG T-3 furnished information in March, 1965, that a high stake card game takes place daily at the Ramblers Club, 501 North Clark Street. According to CG T-3, the most frequent card players are LARRY BUONAGUIDI, MIKE GLITTA and BEN POLICHERI. JOSEPH DE VARCO, JAMES ALLEGRETTI and [] also frequent this card game.

CG 92-372

CG T-3 also advised that MIKE GLITTA apparently desires to take over the Rush Street night club area of Chicago, formerly owned by ALLEGRETTI. CG T-3 advised, however, that [] is probably the smarter of the two and has more influence over the hoodlum element on the near North side.

CG T-4 furnished information in March, 1965, that a fairly high stake card game was operating daily at the Ramblers Club, 501 North Clark Street, Chicago. JAMES ALLEGRETTI and [] have been observed playing in this particular game. According to CG T-4 information on the "street" is that [] is apparently assuming ALLEGRETTI's duties because of ALLEGRETTI's repeated illness.

CG T-5 furnished information in March, 1965, that JAMES ALLEGRETTI and [] may possibly run the high stake card game which operates at the Ramblers Club, 501 North Clark Street.

CG T-6 furnished information in March, 1965, that [] is associated with various individuals in the Chicago near North side, among them are JAMES ALLEGRETTI, []

CG T-6 furnished information that ALLEGRETTI pays \$900 a month rent on a basement room in the Maryland Hotel in Chicago. ALLEGRETTI reportedly pays \$450 per month to the Vice Control Squad to stay out of the Wiskey A-Go-Go, Billy Carr's Steak House and the Show Time Lounge. This money is paid to the Vice Control Officers who cover these clubs and [] is the real owner of the above clubs.

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[] reports directly to ROSS PRIO regarding their operation.

CG T-6 furnished information in March, 1965, that [] will definitely take over ALLEGRETTI's territory in the near North side if ALLEGRETTI goes to prison. CG T-6 furnished information that MIKE GLITTA and LARRY BUONAGUIDI are on a \$125 a week retainer each as "hit men" for the "outfit". After they have successfully completed a "contract" they also receive a bonus as an incentive.

CG T-7 furnished information in April, 1965, that there has been considerable discussion regarding the individual who was going to succeed ALLEGRETTI as boss in the Rush Street area. It appears that [] will be the first in line for this job. [] is considered to be the righthand man of ALLEGRETTI and is well thought of by the "outfit". ALLEGRETTI apparently is going to serve his prison sentence for the liquor theft inasmuch as it is felt that preferential treatment should be given ALLEGRETTI inasmuch as ALLEGRETTI is in ill health and his future effectiveness does not look good for the "outfit". Efforts are being made by the "outfit" to ensure that ALLEGRETTI will get some preferential treatment while in prison such as possibly being placed in a prison hospital because of his illness.

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CG T-7 furnished information in April, 1965, that [] was in the Wesley Memorial Hospital. [] had not suffered a heart attack as was first thought but had instead had some type of infection. [] is expected to be in the hospital for some time before returning to the "street".

CG 92-372

CG T-7 advised that JAMES ALLEGRETTI's main activity in connection with the near North side of Chicago is that he is charge of prostitution and although being a close associate of JOE DE VARCO, he is under DE VARCO's leadership. DE VARCO is considered to be the gambling leader of Chicago's near North side directly under ROSS PRIO. PRIO's main interests are devoted to gambling activities in the near North side of Chicago.

CG T-6 advised in April, 1965, that [redacted] also known as [redacted] presently owes \$3500 "juice" to ALLEGRETTI and that [redacted] has been put to work running a card game on Sundays for ALLEGRETTI. [redacted] is paid \$100 a day for running this game. This game "floats" from various locations on Sundays and its exact location is not known. *44-38861-220*

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CG T-6 advised that the raid by the Chicago Police Department on the Ramblers Athletic Club, 501 North Clark Street, was a real "blow" to the boys. It was believed that the raid on April 23, 1965, by the Chicago Police Department would have taken the "heat" off the place and that they could operate "full blast".

CG T-6 furnished information that during the raid by the Chicago Police Department on April 25, 1965, [redacted] also known as [redacted] who was arrested, and "beefed" and "shot off his mouth" to the Chicago Police Department in order to make a big show to impress JAMES ALLEGRETTI.

CG T-6 advised in April, 1965, that ALLEGRETTI has a police officer by the name of [redacted] in his "pocket". [redacted] and ALLEGRETTI reportedly met on April 27, 1965, to discuss why the Ramblers Athletic Club at 501 North Clark Street was raided on April 25, 1965.

CG 92-372

CG T-8 furnished information in May, 1965, that [redacted] Howard's Record Shop in Chicago, brought [redacted] to his place to get two colored television sets. [redacted] was advised to give [redacted] a good deal so that [redacted] would look good in the eyes of [redacted] was a "big shot" in the "syndicate". FELIX ALDERISIO became quite angry with [redacted] and told [redacted] that [redacted] was merely one of JIMMY ALLEGRETTI's boys.

CG T-6 furnished information in May, 1965, that Chicago Police Officer [redacted] has been seen quite frequently with ALLEGRETTI. [redacted] is presently assigned to the North side area to the vice and gambling detail. CG T-6 furnished information that [redacted] was formerly on the narcotics detail of the Chicago Police Department and was very close with [redacted] who was recently convicted on a murder charge. CG T-6 said that ALLEGRETTI also has another Chicago Police Officer who is his contact on the vice detail by the name of [redacted] operate as a team.

MISCELLANEOUS

It was previously reported that on February 23, 1965, [redacted] advised SA SAM T. GALOVICH of the following information:

[redacted] the William H. Tompson Realty Company, 9333 South Western Avenue, Chicago, and that he had employed [redacted] in his offices for a period of 13 months during 1963 and 1964. [redacted] impressed him as being very efficient and a responsible individual whom [redacted] frequently entrusted him with the daily receipts from a bank. [redacted] advised that his company has vast real estate holdings all on the south and southwest sides of Chicago and the daily receipts involve large amounts of cash and other securities. In December, 1964, [redacted] determined through his auditors that his company had been losing money on real estate

CG 92-372

holdings during the previous 13 months. [redacted] personally checked into the matter and determined that [redacted] had embezzled a total of \$60,000 during the 13 month period and could not account for this money. [redacted] did not file an arrest complaint against [redacted] and determined through friends in various offices in the City that [redacted] was proprietor of the Show Time Lounge located on the North side of the City of Chicago. He learned further that the deed to the Show Time Lounge had transferred from [redacted] to FLORENCE and JAMES ALLEGRETTI, and [redacted] subsequently filed a complaint against [redacted] and has been assured by [redacted] friends and relatives that he would be reimbursed for the entire amount of \$60,000 which [redacted] embezzled.

On April 25, 1965, based upon a warrant obtained by FBI Affidavit signed by a local judge, the gambling raid was executed by the Chicago Police Department led by Lieutenant [redacted]. A total of 18 persons were arrested which included eight gamblers hiding in the basement and five attempting to escape from the roof top. Entrance was made by smashing through a large front window after unsuccessful attempts were made to break in the steel barricaded front door. The Chicago Police Department charged as gambling keepers BEN POLICHERI, brother of Chicago hoodlum JAMES ALLEGRETTI and LARRY BUONAGUIDI.

Other individuals arrested were Chicago hoodlums FRANK ORLANDO, [redacted]. These individuals comprised for the most part of the ROSS PRIO North side gambling group and most of the individuals furnished phony names and addresses to the Chicago Police Department. There were numerous decks of cards and miscellaneous gambling equipment confiscated.

CG 92-372

According to Lieutenant [redacted] Intelligence Unit, Chicago Police Department, this gambling raid was the most significant single raid conducted since it resulted in the arrest of more well known near North side hoodlums than in any previous raid. Lieutenant [redacted] indicated that this location was recently raided for "gambling" April 22, 1965, by the Vice Control Division of the Chicago Police Department at which time the front door was open. No significant arrests were made of near North side hoodlums on April 22, 1965.

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On May 20, 1965, [redacted] of Gerard Gunderlock Associates, 3525 Peterson Avenue, Chicago, advised SA [redacted] that he had been with JAMES ALLEGRETTI at Billy Carr's Restaurant, 816 North Wabash in Chicago. ALLEGRETTI told [redacted] he was relieved of his going to prison and was glad that the ordeal was over. ALLEGRETTI indicated he would probably leave for prison sometime next week.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
June 11, 1965

*In Reply, Please Refer to
File No.*

Title

JAMES ALLEGRETTI, aka
JAMES POLICHERI (True Name)

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
 dated and
captioned as above. b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

June 11, 1965

JAMES ALLEGRETTI, also known as
JAMES POLICHERI (True Name)
ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is a person closely associated with hoodlums in the Chicago area.

Chicago T-2 is an individual with numerous hoodlum contacts.

Chicago T-3 is a person who is able to furnish information on Chicago area hoodlums from time to time.

Chicago T-4 is an individual who is able to furnish information on Chicago area hoodlums.

Chicago T-5 is an individual who is able to furnish information regarding Chicago area hoodlums from time to time.

Chicago T-6 is a person who has numerous contacts with various members of the Chicago hoodlum element.

Chicago T-7 is a person whose activities bring him in close contact with Chicago area hoodlums.

Chicago T-8 is an individual whose business activities bring him in contact with various Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/22/65	INVESTIGATIVE PERIOD 5/25 - 6/18/65
TITLE OF CASE JAMES ALLEGRETTI, aka James Policheri (True Name)		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100px;"></div>	TYPED BY CSM
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 6/11/65
at Chicago.

- P -

ENCLOSURES:

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants.

LEADS

An information copy of this report is being furnished to the Springfield Division and the same to the United States Attorney's Office in Peoria, Illinois, in view of the current matter pending in the Springfield Division.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: (3) - Bureau (92-3205) (Enc. 2) 1 - USA, Chicago <i>Hand Delivered</i> 1 - INS, Chicago (Info.) 2 - Springfield (Info.) (1 - USA, Peoria) 2 - Chicago (92-372)		<div style="font-size: 2em; font-weight: bold;">92-3205-53</div>	<div style="font-size: 1.5em; font-weight: bold;">REC-64</div>		
		<div style="font-size: 1.2em;">10 JUN 24 1965</div>	<div style="font-size: 1.2em;">EX 102</div>		
Dissemination Record of Attached Report		Notations <div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block; transform: rotate(-15deg);"> NOT STANDARD STANDARD </div>			
Agency					
Request Recd.	1 - Dupl			6/30/65	
Date Fwd.					
How Fwd.	5/13/65			64	
By	6/13/65	JUL 1 1965			

CG 92-372

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow and report the results of ALLEGRETTI'S appeal of his conviction in the United States District Court, Peoria, Illinois.

2. Will conduct any logical investigation toward developing any violation of Federal Law on the part of ALLEGRETTI.

ADMINISTRATIVE

An information copy of this report is being furnished to the Immigration and Naturalization Service (INS) as per Chicago letter to the Bureau dated June 20, 1963. This letter indicated that INS, Chicago, requested a copy of each investigative report concerning the subject, in view of a pending INS investigation.

INFORMANTS

<u>Informant</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 is [redacted] [redacted] (requested)	June 18, 1965	SA [redacted]
CG T-2 is [redacted] [redacted]		
CG T-3 is [redacted] [redacted] (requested)	June 16, 1965	SA [redacted]

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - INS, Chicago
1 - USA, Peoria, Illinois
Report of: SA [REDACTED]
Date: 6/22/65

Office: Chicago, Illinois

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Field Office File #: 92-372

Bureau File #: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis:

The activities of JAMES ALLEGRETTI during the latter part of May and of June, 1965, set forth.

- P -

CG 92-372

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 learned that JAMES ALLEGRETTI has what is termed as uncontrolled sugar diabetis. It is uncontrolled primarily because ALLEGRETTI refuses to follow a prescribed diet and does not take the regular tests as are necessary for individuals having diabetis to assure themselves of keeping the proper sugar-insulin balance. CG T-1 further advised that ALLEGRETTI is aware that he does not cooperate with taking controlled medications and having proper living habits. This apparently makes no difference to ALLEGRETTI except when his system is unbalanced and he is forced to return to a hospital to receive proper treatment.

According to CG T-1, once the sugar-insulin balance has been obtained, ALLEGRETTI has been able to carry on his normal activities.

CG T-2 learned that ALLEGRETTI has been a diabetic since about 1951 and has been a patient at the Wesley Memorial Hospital in Chicago in connection with this ailment on an average of about twice a year. He has usually been required to stay in the hospital from five to eight days for each admission. ALLEGRETTI was most recently in the hospital for treatment in January, 1965, in October, 1964, and in March, 1964, when his sugar-insulin balance became uncontrolled.

CG T-2 learned that hospital staff doctors who have attended ALLEGRETTI on his last six admissions for uncontrolled diabetis have found ALLEGRETTI to be uncooperative and fails to adhere to treatment of his own volition. His condition on his most recent admission has been described as "guarded" meaning "wait and see since he will not follow prescribed treatment and his condition is uncontrolled by his own attention to same."

CG 92-372

Associates and Activities

On June 18, 1965, Detective [] Vice Officer, 18th District, Chicago Police Department, advised SA [] of the following information:

According to Detective [] records, he personally observed ALLEGRETTI on May 18, 1965, at 4:30 a.m. at Chestnut and State Street in Chicago; at 4:15 a.m. on May 21, 1965, at Delaware and Rush in Chicago; at 4:30 a.m. on May 26, 1965, at Delaware and Rush in Chicago.

Detective [] stated he has observed ALLEGRETTI regularly a couple of times a week for the past few months in the Rush Street area of Chicago. ALLEGRETTI is usually in the company of [] or LAWRENCE BUONAGIDI. Detective [] has generally observed ALLEGRETTI in the early morning hours.

According to Detective [] there are numerous rumors that ALLEGRETTI is physically incapacitated due to diabetes and that ALLEGRETTI is near death. Detective [] stated that the last several times he has seen ALLEGRETTI, ALLEGRETTI has never looked better during most of the past ten years which Detective [] has known and observed ALLEGRETTI.

Lieutenant [] Intelligence Division, Chicago Police Department, advised on June 14, 1965, that officers of the Intelligence Unit had observed JAMES ALLEGRETTI on March 14, 1965, at the Continental Hotel in Chicago. This was at approximately 10:00 p.m. and ALLEGRETTI was in the company of [] a Chicago area hoodlum.

On June 16, 1965, CG T-3 advised that JAMES ALLEGRETTI is generally at Billy Carr's Steal House, 816 North Wabash, Chicago, almost every evening, usually coming in sometime after 5:00 p.m. ALLEGRETTI usually has dinner at Billy Carr's and frequently eats Italian food which is the house specialty. According to CG T-3, ALLEGRETTI meets with various hoodlum associates such as [] LAWRENCE BUONAGIDI, FRANK ORLANDO, and others while at Billy Carr's. ALLEGRETTI leaves

CG 92-372

at various times but generally leaves before midnight. SA [] observed JAMES ALLEGRETTI at Billy Carr's Steak House on May 25, 1965, at 3:30 p.m.; on May 26, 1965, at 3:10 p.m.; and on June 10, 1965, at 9:30 p.m.

SA [] personally observed JAMES ALLEGRETTI at Billy Carr's Steak House on May 21, 1965, at 11:30 p.m. while ALLEGRETTI was in the company of [] a Chicago area hoodlum. On May 26, 1965, ALLEGRETTI was observed at Billy Carr's Restaurant at 10:25 p.m. by SA [] while he was in the company of [] FRANK ORLANDO, and [] is a minor Chicago area hoodlum who is closely associated with JOSEPH VINCENT DI VARCO, who is directly under ROSS PRIO. PRIO being the Chicago hoodlum who runs and controls the north side of Chicago.

On June 10, 1965, SA [] observed ALLEGRETTI in Billy Carr's Steak House at 11:10 p.m.

On June 16, 1965, SA [] observed ALLEGRETTI in front of Billy Carr's Restaurant at 11:00 p.m. ALLEGRETTI had apparently just come out of the building and was in front talking to []. Within a few minutes FRANK ORLANDO was observed to come up to the group, turn around, and walk away. The group disbanded shortly thereafter and ALLEGRETTI returned to Billy Carr's Restaurant.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 22, 1965

*In Reply, Please Refer to
File No.*

Title

JAMES ALLEGRETTI

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
 dated
and captioned as above.

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b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
June 22, 1965

JAMES ALLEGRETTI
ANTI-RACKETEERING

Reference report of Special Agent [redacted]
[redacted] dated and captioned as above, at Chicago.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is a person who is able to furnish information on Chicago area hoodlums from time to time.

Chicago T-2 is an individual whose business activities bring him in contact on occasion with Chicago area hoodlums.

Chicago T-3 is an individual whose business activities bring him in contact with various Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 29 1965

TELETYPE

FBI WASH DC

FBI CHICAGO

324 PM CDST URGENT 6/29/65 JLS

TO DIRECTOR (92-3205)

FROM CHICAGO (92-349) 1P

JAMES ALLEGRETTI, AKA. AR.

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

REMYAIRTEL JUNE TWENTY FIVE LAST.

ALLEGRETTI APPEARED BEFORE USDJ, MERCER, PEORIA, ILLINOIS JUNE TWENTY NINE INSTANT. ALLEGRETTI PRODUCED TESTIMONY THREE PHYSICIANS RE HIS DIABETES CONDITION CLAIMING UNABLE TO SERVE SENTENCE. JUDGE AGREED ALLEGRETTI IN POOR HEALTH AND ORDERED HIM REMANDED TO CUSTODY USM FOR IMMEDIATE INCARCERATION TO COMMENCE SEVEN YEAR SENTENCE WHERE HE CAN OBTAIN SERVICES GOVERNMENT PHYSICIANS IN FEDERAL PENITENTIARY.

END

WA JPM

FBI WASH DC

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REC-47

92-3205

14 JUN 30 1965

JUN 30 1965

JUN 13 1965

Best Copy Available

F B I

Date: 6/25/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-3206)
 FROM : SAC, CHICAGO (92-372)
 SUBJECT: JAMES ALLEGRETTI, aka
 AZ

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Re report of SA [] dated 6/22/65
 at Chicago.

An information copy of this airtel is being furnished
 to the Springfield Division in view of their interest in
 this matter.

On 6/23/65, AUSA [] Chicago,
 Illinois, advised that he has been in close contact with the
 USA who is handling the ALLEGRETTI case in the Springfield
 Division. AUSA [] stated that according to his information,
 ALLEGRETTI has been attempting to show cause that his incar-
 ceration would shorten his life to a considerable extent. A
 hearing is being held on 6/29/65, in FLC Peoria, Illinois, at
 which time ALLEGRETTI will attempt to show cause why he should
 not be incarcerated. AUSA [] stated that all efforts by
 ALLEGRETTI have been made and statements from doctors have been
 obtained by counsel for ALLEGRETTI, which will be presented
 at the hearing. AUSA [] stated that referenced report
 clearly reflects ALLEGRETTI's disregard for his personal health.
 AUSA [] is of the opinion that due to ALLEGRETTI's disregard
 for his health, that the USDO in Peoria will sentence him to
 the custody of the Attorney General of the U.S.

AUSA [] has requested the presence of SA []
 at the hearing in Peoria, Illinois, on 6/29/65. The
 presence of SA [] will be only to establish ALLEGRETTI's
 recent activities. SA [] will attend the hearing in
 Peoria, Illinois on 6/29/65, UACB.

- 3 - Bureau
- 1 - Springfield (Info)
- 1 - Chicago

14 JUN 30 1965

MGS/clp
(5)

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/30/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-3205)

FROM : SAC, CHICAGO (92-372)

SUBJECT: JAMES ALLEGRETTI, aka
ARRe Chicago teletype, dated 6/29/65, and
report of SA [] dated 6/22/65, at Chicago.An information copy of this airtel is being
furnished to the Springfield Division in view of their
interest in this matter.

On June 29, 1965, JAMES ALLEGRETTI appeared
before United States District Judge MERCER, Peoria, Illinois,
with counsel [] a local Peoria attorney.
Attorney [] stated in open court that the sole
question that he was presenting to the court for their
consideration was that of a request for leniency regarding
ALLEGRETTI's seven year sentence, and that no other question
would be put before the court. Attorney [] also
stated that the hearing was in no way considered by him or
his client as appealable.

(3) - Bureau
1 - Springfield (Info)
1 - Chicago
MGS:DJS
(5)

REC-46

EX-101

1 JUL 2 1965

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b7c

C.C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

CG 92-372

[redacted] subsequently called Doctors [redacted] respectively, in order that they might offer testimony regarding ALLEGRETTI's present physical condition based upon a two-day physical examination conducted in their clinic, the Hanna Clinic, Peoria, Illinois, at the request of the defense attorney. Both doctors in their testimony, testified as to the general physical condition of ALLEGRETTI and both concluded that ALLEGRETTI was in the terminal stages of diabetes, as well as arteriosclerosis of the great aorta, as well as lesser arteries. Both testified that their findings indicated that ALLEGRETTI was having trouble with the blood supply to both of his eyes and tests reflected that he had cirrhosis of the liver, as well as other physical defects. Both agreed that ALLEGRETTI was in the terminal stages of the disease and had a probable life expectancy of five years.

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b7C

[redacted] Chicago, Illinois, was next called to the stand, at which time he testified to being the personal physician of ALLEGRETTI since 1951. He agreed with the diagnosis furnished by the other two doctors, however, he stated it was his opinion that ALLEGRETTI could die at any time and further, that his physical condition had deteriorated to such an extent, that he could be expected to live not more than one year.

United States Attorney EDWARD PHELPS, Springfield, Illinois, questioned [redacted] closely regarding ALLEGRETTI's personal activities and was able to bring out that [redacted] did not know ALLEGRETTI's habits. USA PHELPS asked [redacted] if ALLEGRETTI abided by his diet, as well as taking his medicine voluntarily, and in a proper manner. [redacted] could not answer that, but admitted to having had ALLEGRETTI admitted into a hospital

CG 92-372

some 24 times since he has been under his treatment. [] was asked whether or not ALLEGRETTI did, in fact, maybe drink to excess, as well as eat to excess, did not follow doctor's orders as to medicine he should take, and did not keep regular hours. [] became very uncomfortable and answered by stating he did not "tail him". AUSA PHELPS asked for an explanation by that statement, and [] said, "I don't follow him around day and night, so I would not know."

ALLEGRETTI was next on the witness stand, at which time he stated that he had been unemployed for the past 2½ years. Previous to that time, he had been employed at the C & B Meat Provisions Company, 1136 West Randolph, Chicago, Illinois. Defense counsel asked ALLEGRETTI why he terminated his employment and ALLEGRETTI stated to the effect that because his diabetes condition had reached such a stage effecting the circulation in his legs, he could not get around town to properly call upon the customers. (ALLEGRETTI, with JOSEPH DI VARCO and CARLO COLIANNI, incorporated the C & B Meat Company, on September 14, 1961. During this time, various surveillances conducted by Bureau Agents reflected that ALLEGRETTI was at C & B on very infrequent basis. Up until December, 1964, he could be found on almost a daily basis at Valentino's Restaurant, a well known near north side hoodlum hang out.) USA PHELPS asked ALLEGRETTI whether or not ALLEGRETTI followed the doctor's orders as to medicine, insulin, diet control, as well as keeping regular hours. ALLEGRETTI stated that he tried to. After the hearing, AUSA [] Chicago, stated that ALLEGRETTI in answering the above question, smiled for the first and only time during the hearing.

Judge MERCER then recessed the hearing. During the recess, AUSA [] and USA PHELPS held a conference in the presence of SA [] at which time both agreed that the defense had not offered any testimony which would necessitate SA [] to testify to refute such testimony. At that point, they both agreed not to use any government witnesses, since both felt it was not necessary because of the information furnished by defense witnesses.

CG 92-372

The court was recessed for a period of approximately five minutes, and upon the reconvening of the court, defense counsel made a plea for reduction of sentence for his client, which was "from the heart" asking the judge for leniency and "send this man back home to his family to die." AUSA [] and USA PHELPS both stated after the hearing that neither had heard such a long, emotional, impassionate plea, in a court of law, by a defense attorney.

Upon the conclusion by defense counsel, Judge MERCER then read his opinion. Judge MERCER stated that the defense had showed nothing in their ~~test~~ testimony to support the fact that ALLEGRETTI was properly taking care of himself on a voluntary basis and failed to present testimony that if ALLEGRETTI was incarcerated in a federal penitentiary hospital, that ~~it~~ would not be beneficial to ALLEGRETTI. He concluded by stating that even though he sympathized with ALLEGRETTI's physical condition, that was not the question before the court. At that time, USDJ MERCER then stated that the motion before the court to reduce ALLEGRETTI's sentence was denied and ALLEGRETTI's sentence of 7 years in the custody of the Attorney General of the United States, would stand. USA PHELPS then made a motion before the court that ALLEGRETTI be taken immediately into federal custody by the United States Marshal and the court so ordered.

After the hearing was over, USA PHELPS advised SA [] that one of the Deputy United States Marshals came to him requesting that ALLEGRETTI be allowed to remain free on an Own Recognizance Bond for a period of 48 hours with ALLEGRETTI giving his personal guaranty that he would return to the custody of the United States Marshal in Peoria, at the end of that time. The reason given by the Deputy United States Marshal that inasmuch as USA [] Peoria, would be out of town for two days, and the two United States Marshals in Peoria would be out of town for the same two days, that ALLEGRETTI would not have anyone to give him his insulin, ~~shots~~. USA PHELPS

CG 92-372

stated that he absolutely denied the entertainment of any such idea and advised the United States Marshal that he was sure the United States Government would see that ALLEGRETTI received his insulin shots on time during the pertinent 48 hour period.

at the conclusion of the above hearing, AUSA [] advised that in his discussions with USA PHELPS, both telephonically and in person, that USA PHELPS felt that it was extremely important and valuable that the referenced report had been made available to his office. According to AUSA, [] Judge MERCER had read the pertinent investigative report prior to the hearing. AUSA [] pointed out the importance of this report inasmuch as Judge MERCER, at no time, called for or saw the probation report on ALLEGRETTI. AUSA [] explained that the probation report was still in the hands of the probation officer in Peoria, and that neither he nor USA PHELPS had had an opportunity to see it.

USA PHELPS stated that he appreciated all of the cooperation that the FBI had given him in this matter, and in addition, personally thanked AUSA [] for the interest and help exhibited by the USA's Office in Chicago.

A closing report will be submitted by the Chicago Office.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/12/65	INVESTIGATIVE PERIOD 6/29/65
TITLE OF CASE JAMES ALLEGRETTI, aka James Policheri (True Name)		REPORT MADE BY SA 	TYPED BY dpd
		CHARACTER OF CASE AR	

b6
b7c

REFERENCE: Report of SA dated 6/22/65 at Chicago.

- C -

LEADS

An information copy of this report is being furnished to the Springfield Division in view of the hearing held in Federal District Court on 6/29/65 in Peoria, Illinois.

ADMINISTRATIVE

An information copy of this report is being furnished to the Immigration and Naturalization Service (INS) as per Chicago letter to the Bureau, dated 6/20/63. This letter indicated that INS, Chicago, requested a copy of each investigative report concerning the subject in view of a pending INS investigation.

- A* -

COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3205) 1 - USA, Chicago 1 - INS, Chicago (info) 1 - Springfield (info) 1 - Chicago (92-372)		<div style="font-size: 2em; font-family: monospace;">92-3205-57</div>	REC 20
		<div style="font-size: 1.5em; font-family: monospace;">ST-118</div>	
		<div style="font-size: 1.2em; font-family: monospace;">12 JUL 15 1965</div>	
Dissemination Record of Attached Report		Notations	
Agency		<div style="font-size: 1.5em; font-family: monospace;">MINE</div> <div style="font-size: 1.2em; font-family: monospace;">STAT. SECT.</div>	
Request Recd.	1-10 qt 7-26-65		
Date Fwd.			
How Fwd.	1-D+D		
By			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - INS, Chicago

Report of: SA [REDACTED]
Date: 7/12/65

Office: Chicago

b6
b7C

Field Office File #: 92-372

Bureau File #: 92-3205

Title: JAMES ALLEGRETTI

Character: ANTI-RACKETEERING

Synopsis:

JAMES ALLEGRETTI appeared before United States District Judge FREDERICK MERCER, Peoria, Illinois, with counsel on 6/29/65. Hearing was held on a petition to reduce the seven year sentence imposed. After hearing, petition denied and ALLEGRETTI remanded to the custody of the United States Marshal, Peoria, to begin his seven year sentence in custody of the Attorney General of the United States.

- C -

CG 92-372

DETAILS: AT PEORIA, ILLINOIS

On June 29, 1965, JAMES ALLEGRETTI appeared before United States District Judge FREDERICK MERCER in Peoria, Illinois, with counsel [redacted] stated in opinion of court that the sole question that he was presenting to the court for their consideration was that of a request for leniency regarding ALLEGRETTI's seven year sentence, and that no other question would be put before the court.

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Subsequently, [redacted] called Doctor [redacted] and [redacted] of the Hanna Clinic, Peoria, Illinois, to testify regarding their physical examination of ALLEGRETTI's present physical condition. Both doctors testified as to their findings and stated that ALLEGRETTI in their opinion was in the terminal stages of arteriosclerosis of the great aorta, as well as lesser arteries and of diabetes. Both stated ALLEGRETTI had a probable life expectancy of five years.

Doctor [redacted] Chicago, Illinois, testified on the behalf of ALLEGRETTI that he was ALLEGRETTI's personal physician since 1951. He agreed with the diagnosis furnished by the other two doctors; however, stated that it was his opinion that ALLEGRETTI could die at any time and further, that his physical condition had deteriorated to such an extent that he could be expected to live not more than one year. ALLEGRETTI then testified on his own behalf that he had been unemployed for the past two and a half years. Previous to that time, he had been employed at the C & B Meat Provision Company, 1136 West Randolph, Chicago, Illinois. ALLEGRETTI testified that he terminated his employment because he was unable to properly call upon his customers due to his poor physical condition. United States Attorney EDWARD PHELPS asked ALLEGRETTI whether or not ALLEGRETTI followed his doctor's orders and took his

CG 92-372

medicine and insulin as well as following his diet control and keeping regular hours. ALLEGRETTI stated that he tried to do so. No witnesses for the Government appeared.

Upon reconvening and after the plea by defense counsel for leniency, Judge MERCER read his opinion, which was in part that the defense had shown nothing in their testimony to support the fact that ALLEGRETTI was properly taking care of himself on a voluntary basis. Further, the defense had failed to present testimony that if ALLEGRETTI was incarcerated in a federal penitentiary hospital that it would not be beneficial to ALLEGRETTI. Judge MERCER ended by stating that the question before the court to reduce ALLEGRETTI's sentence was denied. ALLEGRETTI's sentence of seven years in custody of the Attorney General of the United States would stand. United States Attorney PHELPS then made motion before the court that ALLEGRETTI be taken immediately into federal custody by the United States Marshal and the court so ordered.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 30 1965

TELETYPE

FBI CHICAGO

1258 PM CST URGENT 12/30/65 JLS

TO DIRECTOR (92-3205)

FROM CHICAGO (92-372) 1P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Wick	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

JAMES ALLEGRETTI, AKA. AR.

AUSA [REDACTED] CHICAGO, ADVISED HE RECEIVED INFORMATION FROM SOURCE HE CONSIDERS EXTREMELY RELIABLE THAT ALLEGRETTI, PRESENTLY SERVING SEVEN-YEAR FEDERAL SENTENCE, FEDERAL PENITENTIARY HOSPITAL, SPRINGFIELD, MISSOURI, ATTEMPTING TO OBTAIN PRESIDENTIAL PARDON. ALLEGRETTI REPORTEDLY EXTREMELY DESIROUS OF BEING PARDONED IN ORDER HE WILL NOT DIE IN JAIL. SOURCE REPORTS THIS HAS BECOME ONLY OBSESSION WITH ALLEGRETTI. ALLEGRETTI APPARENTLY FEELS HE WILL DIE PRIOR TO BEING RELEASED. CHICAGO HAS REQUESTED KANSAS CITY TO CONDUCT DISCREET INQUIRY REGARDING ALLEGRETTI'S PRESENT MEDICAL AND MENTAL CONDITION. UPON EVALUATION OF INFORMATION RECEIVED FROM KANSAS CITY, CONSIDERATION WILL BE GIVEN TO HAVING ALLEGRETTI INTERVIEWED BY BUAGENTS. PRIOR TO INTERVIEW, FULL JUSTIFICATION AND BUREAU PERMISSION WILL BE OBTAINED.

CHICAGO WILL ADVISE OF ANY PERTINENT DEVELOPMENTS.

END

WA NLL

FBI WASH DC

TU CLRX

9 JAN 7 1966

REC 58

92-3205-58

JAN 4 1966

Copy
Kerry
9-1-1966
MURPHY

100000

Tolson _____
 DeLoach _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Wick _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

920PM CST DEFERRED 1-26-66 MFM

TO DIRECTOR

FROM CHICAGO 270158

JAMES ALLEGRETTI, AKA. AR.

REMYTEL TO BUREAU DECEMBER 30 LAST.

AUSA [REDACTED] CHICAGO, ADVISED JANUARY 25 LAST

THAT USA'S OFFICE IS IN POSITION OF [REDACTED]

[REDACTED] AND THAT ARRANGEMENTS

COULD BE MADE TO HAVE ALLEGRETTI TRANSFERRED TO VA HOSPITAL

IN CHICAGO AREA IN VIEW OF PRESENT HEALTH CONDITION. IN

ADDITION, [REDACTED] WOULD FACILITATE THE PROCESS OF PRESIDENTIAL

PARDON FOR ALLEGRETTI OR COULD VIGOROUSLY OPPOSE SUCH PARDON

KANSAS CITY PRESENTLY CONDUCTING REQUESTED INVESTIGATION
 RE ALLEGRETTI AFTER WHICH BUREAU PERMISSION WILL BE OBTAINED
 PRIOR TO CONTEMPLATED INTERVIEW OF ALLEGRETTI.

AIRMAIL INFO COPY TO KANSAS CITY.

RECEIVED: 10:26PM DLH

REC-42

77-3205-59

JAN 7 1966

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 11 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

437 PM CST DEFERRED 2/11/66 JLS

TO DIRECTOR

FROM CHICAGO (92-372) 1P

JAMES ALLEGRETTI, AKA. AR.

FOR INFO BUREAU, FGJ, CHICAGO, RETURNED INDICTMENT FEB ELEVEN
INSTANT CHARGING [REDACTED] WITH TWO COUNTS OF ITAR -
PROSTITUTION. [REDACTED] RECEIVED MONEY FROM [REDACTED] A
CHICAGO NORTH SIDE STRIPPER FORMERLY UNDER CONTROL OF ALLEGRETTI,
WHILE SHE WAS ENGAGED IN PROSTITUTION ACTIVITIES AT AN ELABORATE
HOUSE OF PROSTITUTION IN GEORGETOWN, SOUTH CAROLINA. DETAILS OF
ABOVE FURNISHED TO BUREAU IN BUFILE THIRTY ONE - NINE ZERO SEVEN TWO
ZERO.

END

WA LLD

FBI WASH DC

REC-9

EX 105

92-3205-60

8 FEB 15 1966

54 FEB 21 1966

DIRECTOR, FBI

1/27/66

SAC, CHICAGO [REDACTED]

b7D

[REDACTED]

JAMES ALLEGRETTI, considered to be one of the top lieutenants of the ROSS PRIO group in control of all organized hoodlum activities in the Chicago Near North Side, is presently in custody of the Attorney General of the United States.

On June 29, 1965, ALLEGRETTI appeared before United States District Judge FREDERICK MERCER in Peoria, Illinois, with counsel. ALLEGRETTI's counsel stated in open court that the sole question he was presenting to the court for its consideration was the request for leniency regarding ALLEGRETTI's seven-year sentence and that no other question would be put before the court by counsel. The above followed a petition for rehearing from the en banc decision of the United States Court of Appeals for the 7th District which was denied to JAMES ALLEGRETTI, [REDACTED] and FRANK LICIANDELLO. This request had been placed as a result of the refusal of the United States Supreme Court to review the conviction in Federal District Court of these individuals. These individuals together with DAVID FALZONE, who died April 10, 1965, in Chicago of a heart attack, had been convicted in a TFIS trial held before Judge MERCER in Peoria, Illinois, in which all of the individuals involved had been sentenced to seven years in prison and fined \$3,000 each by Judge MERCER.

3 - Bureau (RM)
(1 - 92-3203)
2 - Chicago
(1 - 92-372)

MGS:mhm
(5)


191 - 3 - 105
NOT RECORDED
191 FEB 4 1966

FILED
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b7C
ORIGINAL



b7D

ALLEGRETTI's counsel called two doctors, both M.D.'s of the Hanna Clinic, Peoria, Illinois, regarding testimony on the physical examination of ALLEGRETTI's present physical condition. Both doctors testified as to their findings and in both their opinions ALLEGRETTI was in the terminal stages of arteriosclerosis of the great aorta as well as lesser arteries and was also suffering from diabetes. Both doctors gave the opinion that ALLEGRETTI had a probable life expectancy of five years.

Doctor  Chicago, testified on behalf of ALLEGRETTI, stating he had been ALLEGRETTI's personal physician since 1951. He agreed with the testimony regarding the diagnosis furnished by the two doctors of the Hanna Clinic; however, he stated it was his opinion that ALLEGRETTI could die at any time and further that his physical condition had deteriorated to such an extent that he, ALLEGRETTI, could be expected to live not more than one year. ALLEGRETTI then testified in his own behalf at this hearing. He stated among other things that he was unable to properly contact customers of his when he was employed by the C. & B. Meat Division Company in Chicago due to his poor physical condition.

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The court subsequently recessed and upon reconvening and after an impassioned plea by the defense counsel for leniency, Judge MERCER read his opinion which stated in part that the defense had shown nothing in their testimony to support the fact that ALLEGRETTI was properly taking care of himself on a voluntary basis. Judge MERCER further stated that the defense had failed to present testimony that if ALLEGRETTI was incarcerated in a federal penitentiary hospital that this would not be beneficial to ALLEGRETTI. Judge MERCER ended by stating that the question before the court to reduce ALLEGRETTI's sentence was denied and the sentence of seven years in the custody of the Attorney General of the United States would stand. ALLEGRETTI was subsequently taken into federal custody by the United States Marshal for delivering to the Attorney General of the United States.

[redacted]

On September 29, 1965, [redacted] advised SA [redacted] that ALLEGRETTI's half brother, BEN POLICHERI, visits ALLEGRETTI at the United States Medical Center in Springfield, Missouri, every week. The purposes of the visits are to keep ALLEGRETTI apprised of what is going on, presumably on Chicago's Near North Side. These visits allegedly cost POLICHERI \$400 a week out of his own pocket and ALLEGRETTI has not reimbursed him for these expenses.

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On December 30, 1965, AUSA [redacted] Chicago, Illinois, advised on a confidential basis that he has received information from a source which he considers extremely reliable and which he feels he is unable to make known the identity of, because of the political sensitive position of his source. This source told AUSA [redacted]

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[redacted]

Subsequently the Kansas City Division at the Federal Penitentiary Hospital in Springfield, Missouri, was requested to discreetly cover leads submitted by Chicago bearing in mind the extreme sensitivity of ALLEGRETTI's position in the Chicago "outfit" and the fact that ALLEGRETTI may be interviewed by Bureau agents at a later date. Kansas City was requested to obtain any pertinent information in the records at the Federal Hospital, such as prison doctors' diagnosis, general state of health, any indications that reflects ALLEGRETTI is in fact in the terminal stages of any disease or diseases as well as any other information concerning ALLEGRETTI's health and mental attitude which may be available from review of doctors' reports. It was requested that none of the doctors be interviewed at this time. Kansas City was also requested to obtain the names

[]

of individuals who have visited ALLEGRETTI while in prison together with the dates of such business. They were also requested to obtain any information from possible confidential sources in prison as to ALLEGRETTI's present mental state. A review of the prison file for any pertinent information regarding ALLEGRETTI's background was to be furnished inasmuch as ALLEGRETTI has previously declined to furnish any information regarding his first wife and children.

Subsequently on January 10, 1966, [] furnished information that every effort was being made by the "outfit" to obtain ALLEGRETTI's release from prison. According to [] ALLEGRETTI has many friends who feel certain he will not serve his full sentence in prison because of his health condition. [] furnished information that ALLEGRETTI is enbroiled with prison medical officials who have recommended the removal of one of ALLEGRETTI's legs. ALLEGRETTI's leg is diabetes and may become gangrenous. According to this source, ALLEGRETTI will not consent to the removal of the leg.

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On January 25, 1966, AUSA [] advised that his source had recently told him that ALLEGRETTI apparently is "willing to do anything" to get out of prison in order that he can die peacefully because he is obsessed with the idea that if he dies in prison this will place a tremendous stigma on his first wife and children. According to the source, this obsession is very strong with ALLEGRETTI and is becoming worse. It seems that ALLEGRETTI's physical condition because of his diseases and age could logically be in the terminal stages and it is very important that ALLEGRETTI get out of prison for whatever peace of mind this might bring him.

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AUSA [] stated specifically that he is of the opinion that arrangements can be made immediately to have ALLEGRETTI transferred to a Veterans Administration Hospital in the Chicago area in order that he may be closer

b7D

[redacted]

to his relatives. This, of course, is entirely dependent upon ALLEGRETTI's degree of cooperation with the FBI. In addition, AUSA [redacted] stated he would be in a position to facilitate the processing of a presidential pardon for ALLEGRETTI or he could vigorously propose subject a pardon depending entirely on the degree to which ALLEGRETTI may or may not cooperate with the Bureau. AUSA [redacted]

[redacted]

[redacted]

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[redacted]

This situation will be explored to the fullest extent and upon completion of the current investigation a full justification [redacted] will be submitted to the Bureau and Bureau authority requested for [redacted]. As a result of the above information and current investigation being conducted in this matter it is felt that this particular situation can be capitalized upon at the Bureau's advantage and therefore [redacted]

[redacted]

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b7D

The Bureau will be kept advised of pertinent details in this matter as they arise.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3205)

DATE: 3/1/66

FROM : SAC, CHICAGO (92-372)

SUBJECT: JAMES ALLEGRETTI, aka
(JAMES POLICHERI, True Name)
AR

Re Bureau airtel to SAC, Chicago, dated 1/31/66,
entitled "CRIMINAL INTELLIGENCE PROGRAM."

Best Source Number

b7D

Member Relative

None known

Family of Relatives

None known

3- Bureau
1- Chicago

MGS/mdm
(4)

REC- 61

92 3205-61

1 MAR 3 1966

3/16
55 MAR 10 1966

SPECIAL INVESTIGATIVE DIVISION

3/8/66

Wife of James Allegratti burned to death under conditions which suggest possible foul play. Allegratti is leader of near north-side Chicago gambling and racket operations. Allegratti is presently confined U. S. Prison, Terre Haute, as result of theft from interstate shipment conviction by Bureau.

AAS:djg

A large, stylized handwritten signature, possibly reading "J. Allegratti", is written in dark ink. The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping tail.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 8 1966

TELETYPE

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Wick	<input checked="" type="checkbox"/>
Mr. Casper	<input checked="" type="checkbox"/>
Mr. Callahan	<input checked="" type="checkbox"/>
Mr. Conrad	<input checked="" type="checkbox"/>
Mr. Felt	<input checked="" type="checkbox"/>
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input checked="" type="checkbox"/>
Mr. Tavel	<input checked="" type="checkbox"/>
Mr. Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Miss Holmes	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

FBI CHICAGO

605 PM CST DEFERRED 3-8-66 AAA

TO: DIRECTOR (92-~~372~~) 3205

FROM: CHICAGO (92-372)

(Anti-racketeering)

JAMES ALLEGRETTI, AKA. AR. OO: CHICAGO.

^I ALLEGRETTI'S WIFE, FLORENCE RISNER ALLEGRETTI, DIED EARLY AM MARCH SEVEN LAST IN APARTMENT FIRE, ONE THREE ZERO ZERO NORTH LAKE SHORE DRIVE, CHICAGO. EXTREMITIES CONSUMED BY FIRE. IDENTIFICATION MADE BY BEN POLICHERI, ALLEGRETTI'S HALF-BROTHER AND BY POST MORTEM INDICATING SET OF PERFECT TEETH AND PREVIOUS SURGICAL REMOVAL OF CERTAIN ORGANS. MRS. ALLEGRETTI HAD PREVIOUS HISTORY OF SMOKING IN BED WHICH RESULTED IN FIRES. FIRE CONFINED TO BACK BEDROOM AND CONNECTING HALLWAY OF "PLUSH" NINE ROOM APARTMENT. TOXICOLOGIST'S REPORT DUE IN ABOUT ONE WEEK. CHICAGO NEWSPAPERS INDICATING FOUL PLAY SUSPECTED; HOWEVER, NONE KNOWN THIS TIME.

REC-117

92-3205-62

~~CORRECTION PLS. BUREAU FILE NUMBER SHOULD READ (92-3205)~~

~~SECOND LINE FIRST WORD SHOULD READ ALLEGRETTI'S~~

END

5 MAR 10 1966

WA...RPP

FBI WASH DC

54 MAR 18 1966

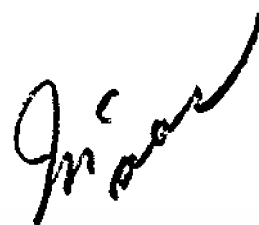
MR. DELOACH FOR THE DIRECTOR

SPECIAL INVESTIGATIVE DIVISION

3/11/66

Allegretti presently confined as result of Bureau conviction for theft from interstate shipment. Associate of wife advises he learned from Mrs. Allegretti that subject has been sending \$20,000 per month to Swiss numbered bank account since he believes he will be deported to Italy when released from Federal custody. Source indicates that he believes foul play possible in the recent death of Mrs. Allegretti.

AAS:djg

A large, stylized handwritten signature, possibly reading "JAG", is written in the center of the page.A handwritten signature, possibly reading "Inman", is written in the bottom right corner of the page.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FBI WASH DC

MAR 10 1966

TELETYPE

Mr. Tolson	
Mr. DeLoach	✓
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI CHICAGO

626 PM CST DEFERRED 3/10/66 JLV

TO DIRECTOR (92-3205)

FROM CHICAGO (92-372)

also known as
JAMES ALLEGRETTI, AKA, ~~Anti-racketeering~~

REC-65

U.S.A.
b6
b7C

[REDACTED] ADVISED MARCH NINE, LAST, THAT HE HAD
CLOSE RELATIONSHIP WITH FLORENCE RISNER ALLEGRETTI, WIFE OF SUBJECT,
FROM NOVEMBER, LAST, TO TIME OF HER RECENT DEATH. [REDACTED] STATES
SHE TOLD HIM JAMES ALLEGRETTI WAS HAVING TWENTY THOUSAND DOLLARS SENT
EACH MONTH TO A NUMBERED SWISS BANK ACCOUNT. PERSONS OR METHOD OF
TRANSMITTAL OF MONEY ~~UNKNOWN~~ ^{Unknown} REASON IS ALLEGRETTI BELIEVES HE WILL BE
DEPORTED TO ITALY WHEN HE IS RELEASED FROM FEDERAL CUSTODY. SHE
TOLD HIM ALLEGRETTI'S OLDER BROTHER "THE MEAN ONE" IS MANAGING ALLEGRETTI'S
AFFAIRS WHILE IN PRISON, APPARENTLY REFERRING TO BEN POLICHERI. "THEY"
ALSO GAVE HER TWENTY FIVE HUNDRED DOLLARS A MONTH IN CASH FOR LIVING
EXPENSES IN ADDITION TO THE SEVENTEEN HUNDRED DOLLAR A MONTH APARTMENT
SHE LEASED. INDIVIDUALS MAKING CASH PAYMENTS ~~UNKNOWN~~ ^{Unknown} ALLEGRETTI ALSO
HAVING LARGE LUMP SUM OF MONEY AT THE END OF EACH YEAR SENT TO SWISS
BANK DURING INCARCERATION. [REDACTED] SUSPECTS FOUL PLAY IN DEATH OF
MRS. ALLEGRETTI HOWEVER HAS NO POSITIVE INFORMATION THIS REGARD.

END

WA LRA 144
51 MAR 20 1966
FBI WASH DC

MR. DELOACH FOR THE DIRECTOR

REC-65 92-3205-63

9 MAR 14 1966

1/31/67

Airtel

To: SAC, Chicago

From: Director, FBI

JAMES AND FLORENCE ALLEGRETTI
ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY
JANUARY 30, 1967

ReBuairtel to Albany dated 1/12/67 captioned
"Departmental Inquiries Concerning Electronic Surveillance
Coverage."

Department advises that Internal Revenue has a
tax case involving James and Florence Allegretti pending
before the Tax Court. In this regard they have requested
the Bureau to furnish them any information obtained from
electronic surveillance of the subjects.

Chicago will submit by return airtel information
concerning electronic coverage of Allegretti in accordance
with guideline furnished as Exhibit A of referenced airtel.

NOTE: Department requests information contained in Bufiles
on Allegretti received from microphone coverage. Division 9
microphone indices reveal Allegretti received coverage on
several sources maintained by the Chicago Division. Chicago will
furnish desired information.

MER:skh
(4)

MAILED 11

JAN 31 1967

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-44

92-520-64
FEB 1 1967

UNREC COPY FILED IN 92-520-64

DIRECTOR, FBI [REDACTED]

1/10/67

SAC, KANSAS CITY [REDACTED]

-RUC-

b7D

[REDACTED] [REDACTED]
Re Chicago letter to the Bureau, dated 12/21/66.

On 1/3/67, [REDACTED]

[REDACTED] Medical Center for Federal Prisoners, Springfield, Missouri, advised SA [REDACTED]

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[REDACTED] The sign-in log includes the time, date, name, city, purpose of visit, and this must be executed upon entering and leaving the institution. [REDACTED]

[REDACTED] All that will be needed on the log then would be, for example:

"1/31/67 8:00 AM [REDACTED] Springfield, Missouri, to see [REDACTED]."

[REDACTED]
On 1/6/67, the visitors' register indicated the following persons saw ALLEGRETTI on the dates shown:

4 - Bureau (RM)
(1-92-3205)
2 - Chicago (RM)
(1-92-372)
1 - Kansas City
JAM:ENV
(7)

ORIGINAL FILED IN

72-1211-1
RECORDED

JAN 11 1967

53 JAN 16 1967

[REDACTED]

10/11/66 BEN POLICHERI (brother), Chicago, Illinois.

10/11/66 ANTHONY POLICHERI (brother), Mies, Illinois.

10/18/66 [REDACTED] (friend), Lincolnwood, Illinois.

10/18/66 [REDACTED] (friend), Mies, Illinois.

10/25/66 BEN POLICHERI (brother), Chicago, Illinois.

10/25/66 ANTHONY POLICHERI (brother), Mies, Illinois.

11/10/66 BEN POLICHERI (brother), Mies, Illinois.

11/10/66 ANTHONY POLICHERI (brother), Mies, Illinois.

12/1/66 BEN POLICHERI (brother), Mies, Illinois.

12/1/66 ANTHONY POLICHERI (brother), Mies, Illinois.

12/13/66 [REDACTED] (friend), Lincolnwood, Illinois.

12/20/66 BEN POLICHERI (brother), Mies, Illinois.

12/20/66 ANTHONY POLICHERI (brother), Chicago, Illinois.

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : DIRECTOR, FBI [REDACTED]

DATE: Dec. 21, 1966

FROM : SAC, CHICAGO [REDACTED]

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SUBJECT: [REDACTED] [REDACTED]

Re Chicago airtel to Director 10/10/66, and Chicago airtel to Director 11/18/66, entitled "'Changed' [REDACTED]

aka; ITSP - CONSPIRACY; FBW, OO: Chicago."

The following is being set forth for information of the Indianapolis and Kansas City Offices:

[REDACTED]

ORIGINAL FILED IN

The file indicates that a letter was received September 29, 1966, from [REDACTED] Pat De Carlo Theatrical Agency, Suite 1406, 203 North Wabash Avenue, Chicago, Illinois, requesting permission to visit ALLEGRETTI. [REDACTED] indicated he expected to be in the Springfield, Missouri, area for six to eight weeks. He claimed that a few years ago his wife lost her sight in an accident and ALLEGRETTI was helpful, kind and even sponsored a team for the blind in a bowling league. Subsequently on October 7, 1966, the Medical Center approved the visit by letter to Mr. [REDACTED]

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④ - Bureau (RM)

(1 - 92-3205

3 - Indianapolis (92-177) (RM)

(1 - 87-New) [REDACTED]

2 - Kansas City [REDACTED] (RM)

2 - Chicago

(1 - 92-372)

MGS/sfm

(11)

53 JAN 6 1967

92-3205

NOT RECORDED

DEC 28 1966

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[redacted]

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[redacted] is well known to the Chicago Office and has been involved for many years in various strip joints on Chicago's near north side. In addition, [redacted] has allegedly been involved in various prostitution rackets on Chicago's near north side working under the auspices of ALLEGRETTI before ALLEGRETTI's incarceration. [redacted] Theatrical Agency in Chicago furnishes various exotic dancers (and former strippers) for many of the hoodlum fronted night clubs. [redacted] made reference to above, is one [redacted] who was formerly a stripper at the Silver Frolics, a notorious strip joint in Chicago. Several years ago [redacted] had been involved in some type of a fight in the Silver Frolics and she had been cut badly with a broken glass or beer bottle and subsequently lost the sight of one eye.

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On March 20, 1964, [redacted] advised that [redacted] was utilizing a "hooker" by the name of [redacted] who had been previously married to [redacted] is one of the partners in Accountants Associated in Chicago who has and is presently handling many of the bookkeeping and income tax returns for various Chicago near north side "joints." [redacted] in addition had a prostitute working for him by the name of [redacted] [redacted] by birth, was working out of the Black-amoor Lounge in Chicago. [redacted] has numerous arrests in Chicago for various charges of prostitution.

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In the matter involving [redacted] ET AL, [redacted] who is currently under indictment in the United States District Court, Indianapolis, Indiana, which charges 41 counts of fraud in the selling of stock, "Air and Space Manufacturing, Incorporated" (ASM), Muncie, Indiana, and who was the principal owner of ASM between January 19, 1963, and January 19, 1965, [redacted] discussed various aspects of the matter with Departmental Attorney [redacted] in Chicago on November 13, 1966.

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In reference to the operation of [redacted] company in Muncie, Indiana, it was determined that one [redacted] of [redacted] Chicago, Illinois, was placed on the ASM payroll. [redacted] was reportedly the former girl friend of ALLEGRETTI.

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[redacted] in Chicago, Illinois, has been a girl friend of ALLEGRETTI for many years and after age had taken its toll, [redacted] continued to associate with ALLEGRETTI in various business ventures. [redacted] is presently [redacted] on Chicago's near north side and from various sources continues to maintain a close relationship with ALLEGRETTI.

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It is noted that [redacted] is an approved correspondent and visitor for ALLEGRETTI during his present incarceration.

The files of the New York City Office reflect that

[redacted] New York City, is also an approved correspondent and/or visitor. [redacted] has no New York City Police Department record. [redacted] was interviewed by Bureau Agents of the New York Office on December 18, 1963, regarding an ITSP violation. Subsequent investigation determined that the Pacer Photo Copy Machines he offered to sell Firestone Tire and Rubber Company, Akron, Ohio, were not stolen. There is no additional background information on [redacted] No inquiry was made at the Hotel Windermere because the management of the hotel has not been cooperative.

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On November 15, 1966, [redacted] furnished information that the [redacted] was close to JAMES ALLEGRETTI in the organized crime activity on Chicago's near north side prior to ALLEGRETTI's incarceration. [redacted] denied taking over ALLEGRETTI's responsibilities and position with the "outfit" upon ALLEGRETTI's incarceration. [redacted] stated that [redacted] Chicago top hoodlum, who was also close to ALLEGRETTI is a "big man" on Chicago's near north side at the present time. [redacted] continued that the racket activity is declining rapidly and only a few individuals are reaping financial rewards from the illegal rackets.

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On December 6, 1966, Assistant United States Attorney [redacted] head of the organized crime unit, United States Attorney's Office, Chicago, again stated that he is of the opinion that arrangements can be made to have ALLEGRETTI transferred to the Veterans Administration Hospital in the Chicago area in order that ALLEGRETTI might be closer to his relatives. Assistant United

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[redacted]
States Attorney [redacted] stated he would be in a position to facilitate the processing of Presidential Pardon for ALLEGRETTI or he could vigorously oppose a pardon [redacted]

[redacted] Assistant United States Attorney [redacted] reiterated [redacted]

[redacted] Assistant United States Attorney [redacted] stated he is still in the position to subpoena ALLEGRETTI to testify before a Grand Jury in Chicago if and when ALLEGRETTI [redacted]

[redacted] The purpose of the subpoena would be only to have ALLEGRETTI brought to the Chicago area in order that he might subsequently be placed in the Veterans Administration Hospital. ALLEGRETTI would not be asked any questions if he appeared before the Grand Jury other than his name and address. There would be no reason to question him further before the Grand Jury. In addition, Assistant United States Attorney [redacted]

[redacted]

[redacted]

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Inasmuch as ALLEGRETTI continues to be incarcerated, and it appears that an executive clemency is not forthcoming in the immediate future, that this matter should be pursued further by the Chicago Office.

[REDACTED]

b7D

LEADS

INDIANAPOLIS

AT MUNCIE, INDIANA. Will reinterview [REDACTED] in order that the company records might be checked to determine if [REDACTED] was, in fact, employed by his company and furnish Chicago with all other pertinent information contained in the records.

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KANSAS CITY

[REDACTED]

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The Kansas City Office will also furnish Chicago with ALLEGRETTI's visitors for the past two months.

CHICAGO

AT CHICAGO, ILLINOIS. Will keep the Bureau advised of all pertinent developments in this matter.

10/26/66

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, KANSAS CITY [REDACTED]

RE: [REDACTED]

Re Chicago airtel to Bureau, 10/10/66.

The following investigation was conducted by SA [REDACTED]

At Springfield, Missouri:

On 10/20/66, [REDACTED] Medical Center for Federal Prisoners, advised the medical file reflects JAMES VINCENT ALLEGRETTI has had only one stroke and this occurred while he was at USP, Terre Haute. He has had residuals while at the Medical Center as described in Kansas City airtel to the Bureau, dated 9/20/66. He is presently receiving physical therapy daily and has experienced gradual but good improvement in the condition of his arm. He has not had three strokes as reported in referenced airtel.

The file reflects that a letter was received 9/29/66, from [REDACTED] Pat DeCarlo Theatrical Agency, Suite 1406, 203 N. Wabash Ave., Chicago, Illinois requesting permission to visit ALLEGRETTI. [REDACTED] pointed out that he expects to be in this area of Missouri for 6-8 weeks. He claimed that a few years ago his wife lost her sight in an accident and ALLEGRETTI was helpful, kind, and even sponsored a team for the blind in a bowling league. On 10/7/66, the Medical Center, through [REDACTED] Social Worker, approved the visit by letter to [REDACTED]

4-Bureau (RM)
(1-92-320526)
2-Chicago (RM)
(1-92-526)
1-Kansas City
JAM:nks
(7)

NOV 7 1966

NOT RECORDED
128 NOV 2 1966

ORIGINAL FILED IN

10/10/66

AIRTEL

TO : DIRECTOR, FBI [redacted]
FROM : SAC, CHICAGO [redacted]
SUBJECT: [redacted]

b7D

Re Kansas City airtel to the Director, 9/20/66.

For the information of New York. [redacted]
[redacted]

It is interesting to note that [redacted]
[redacted] Lincolnwood, Illinois, is now an approved
correspondent and visitor. While ALLEGRETTI was incarcerated
in the U.S. Penitentiary, Terre Haute, Indiana, [redacted] could
neither visit nor correspond with ALLEGRETTI. [redacted] operates
the Front Page Lounge on Chicago's near north side, and has
long been considered a "front" for ALLEGRETTI.

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4 - Bureau (RM)
(1 - 92-3205)
2 - Kansas City [redacted]
2 - New York (RM)
2 - Chicago
(1 - 92-372)

b7D

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(10)

11 3205-
NOT RECORDED

172 OCT 14 1966

F129
54 OCT 21 1966

ORIGINAL FILED IN

[redacted]

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[redacted] Chicago, has been a long-time girl friend and business partner of ALLEGRETTI.

Kansas City advised that the records reflect [redacted] Attorney, Chicago, visited ALLEGRETTI on August 23, 1966. [redacted] is an attorney with offices at 53 West Jackson Boulevard, Chicago. She has represented ALLEGRETTI in his appeal for the TPIS - Conspiracy conviction. In addition, [redacted] has represented various other Chicago area top hoodlums.

On October 4, 1966, [redacted] in passing, engaged SA DENNIS W. SHANAHAN in a conversation. [redacted] commented that she was now representing ALLEGRETTI in his new petition for commutation of sentence and Presidential pardon. ALLEGRETTI has had three strokes and his right arm is extremely swollen and that he is in "very bad shape." [redacted] volunteered no further information.

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Kansas City advised that one [redacted] New York, New York, was an approved correspondent and/or visitor.

LEADS

KANSAS CITY

AT SPRINGFIELD, MISSOURI. Will check records at the MCFP and ascertain if ALLEGRETTI has, in fact, had three strokes. Will furnish Chicago with any additional pertinent information.

NEW YORK

AT NEW YORK CITY, NEW YORK. Will conduct indices search on [redacted] New York City, and logical discreet inquiry to identify [redacted]

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9/20/66

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI [redacted]
FROM: SAC, KANSAS CITY [redacted] HUC
SUBJECT: [redacted]

b7D

Re Indianapolis airtel to Bureau, 8/25/66; and
Chicago airtel to Bureau, 8/26/66.

The following investigation was conducted by SA
[redacted]

AT SPRINGFIELD, MISSOURI:

On 8/31/66, [redacted] Medical
Center for Federal Prisoners, (MCFP), advised the main file
pertaining to JAMES ALLEGRETTI was not immediately avail-
able for review.

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On 9/19/66, [redacted] secretary to the
director, MCFP, made available the file on ALLEGRETTI,
which contained the following list of correspondents
and/or approved visitors:

Wife:

FLORENCE RISHNER
1300 North Lakeshore Drive
Chicago, Illinois

Friend:

[redacted]
New York, New York

4 Bureau (RM) (3 - [redacted])
(1 - 92-3205)
3 Chicago (1 - [redacted])
(1 - [redacted])
(1 - 92-472)
1 Kansas City
JAM:ef
(8)

b7D

92-3205-
NOT RECORDED
100 SEP 28 1966

620ct 31966

ORIGINAL FILED IN

[redacted] b7D

Friend:

[redacted]
Lincolnwood, Illinois

[redacted] claimed to have known ALLEGRETTI thirty years
and that he [redacted] cocktail lounge, location not
shown.

Friend:

[redacted]
Chicago, Illinois

Brother:

ANTHONY POLICHERI
2204 Campbell Park
Chicago, Illinois

Sister:

[redacted]
Chicago, Illinois

Sister:

[redacted]
Chicago, Illinois

Son:

[redacted]
Illinois

Brother:

BENNY POLICHERI
8749 Orlando
Niles, Illinois

Daughter:

[redacted]
Chicago, Illinois

While at the United States Penitentiary, Terre Haute,
Indiana, he had the following approved for visits; however, the
record does not reflect that any of them visited him:

[REDACTED]

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Wife: FLORENCE RISNER
Brother: ANTHONY POLICHERI
Sister: [REDACTED]
Sister: [REDACTED]
Son: [REDACTED]
Brother: BENNY POLICHERI
Daughter: [REDACTED]

He has been visited by the following persons since his admission to the MCFP:

August 3, 1966 BENNY POLICHERI
August 17, 1966 BENNY POLICHERI
August 23, 1966 [REDACTED] attorney, Chicago
August 31, 1966 BENNY POLICHERI
August 31, 1966 ANTHONY POLICHERI
September 11, 1966 JAMES POLICHERI
September 13, 1966 BENNY POLICHERI
September 19, 1966 [REDACTED]

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ALLEGRETTI informed the Catholic chaplain at the MCFP that he was Catholic and had a sixth grade education. He has been married, but his wife is now deceased. He gave his civilian occupation as restaurant manager. He was very open and frank with the chaplain according to the notes made by the chaplain.

[REDACTED]

An electroencephalographis report dated August 8, 1966, states, "right side paralysis, with improvement in strength right arm".

A Special Medical Progress Report prepared at the HCFP states "61-year-old diabetic who developed signs and symptoms suggestive of heat stroke on 7/13/66 requiring hospitalization at Terre Haute. Subsequently developed weakness right arm and slurred speech and transferred for evaluation and therapy of a cerebral vascular accident. There is past cirrhosis of liver. Also has generalized arteriosclerosis with vascular insufficiency of the lower extremities and complications of diabetes including retinopathy and neuropathy. Appears acutely ill. Made progress in regaining strength and dexterity of right arm. Control of diabetes has been difficult because of presence of the acute cerebral episode as well as the presence of chronic ulcers. Final diagnoses:

Acute Cerebral Accident

Diabetes Mellitus

Diabetic ulcer of left big toe

Essential Vascular Hypertension

Generalized Arteriosclerosis

He is recovering in normal fashion from his acute stroke. He is suffering from a number of complications from his diabetes and vascular disease. Undoubtedly he will continue to have new complications as well as worsening of present ones as time goes on. It is impossible to give a specific estimate of life expectancy and see no reason to suspect less than six months prognosis".

This report is signed by [REDACTED]
 MD, Surgeon (R) USPHS, Chief of Medicine.

The file indicates that [REDACTED]
 [REDACTED] Bethesda, Maryland, is handling the Application for Executive Clemency for ALLEGRETTI. [REDACTED] has handled other legal matters for him. The United States Attorney, Chicago, is aware of the efforts being made for ALLEGRETTI by Attorney [REDACTED]

[REDACTED]

It appears to the Chicago Office that if ALLEGRETTI's presidential pardon is not granted that this may be an important factor which may affect ALLEGRETTI's

[REDACTED]

The Bureau is requested to determine from the Bureau of Pardons and Parole whether or not ALLEGRETTI's presidential pardon has been submitted and whether or not it has been passed upon.

LEAD

KANSAS CITY

AT SPRINGFIELD, MISSOURI. Will, at the Medical Center for Federal Prisoners, ascertain any information regarding all visitors that ALLEGRETTI has had to the present time.

The Bureau will be kept advised of any pertinent developments as they arise in this matter.

8/26/66

AIRTEL

TO : DIRECTOR, FBI [REDACTED]
FROM : SAC, CHICAGO [REDACTED]
SUBJECT: [REDACTED]

b7D

Re Chicago airtel to the Bureau dated 7/30/66,
and Kansas City airtel to the Bureau dated 8/10/66.

On 8/25/66, AUSA [REDACTED] Organized Crime Unit Chicago, Illinois, advised that on 8/24/66, [REDACTED] an attorney, contacted [REDACTED] on another matter. [REDACTED] is a partner of Attorney [REDACTED] former AUSA in Chicago in the Organized Crime Unit. [REDACTED] stated that on that day, 8/24/66, the matter of JAMES ALLEGRETTI's presidential pardon was to be decided upon. In the discussion that followed, [REDACTED] asked [REDACTED] whether or not the ruling might be a favorable one to ALLEGRETTI. [REDACTED] stated that he had telephonically contacted someone in Washington, D.C., on 8/23/66 and this individual, unknown to [REDACTED] had indicated to [REDACTED] that the ruling would not be favorable. [REDACTED] indicated to [REDACTED] that ALLEGRETTI was incarcerated at the Springfield, Missouri Hospital for Federal Prisoners after suffering some kind of a set-back while he was incarcerated at the U.S. Penitentiary in Terre Haute, Indiana. [REDACTED] stated to [REDACTED] that prison doctors both at Terre Haute, Indiana, and Springfield, Missouri, apparently agreed that ALLEGRETTI was dying. [REDACTED] then stated "they know he is dying, but I guess he is not dying enough for a presidential pardon".

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ORIGINAL FILED IN

- ④ - Bureau (RM)
(1 - 92-3205)
2 - Kansas City [REDACTED] (RM)
1 - Indianapolis (92-177) (Info) (RM)
1 - Chicago

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92-3205-

NOT RECORDED

140 SEP 6 1966

MGS:mcl
(8)

114
77 SEP 9 1966

F B I

Date: 8/25/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED AIR MAIL
(Priority or Method of Mailing)

To: Director, FBI [redacted]
 From: SAC, Indianapolis (92-177) (RUC)

b7D

Re Chicago airtel to Director, 7/30/66.

The following investigation was conducted at Terre Haute, Indiana:

On 8/8/66, Doctor [redacted] Prison Physician, U. S. Penitentiary, Terre Haute, Indiana, advised SA [redacted], that JAMES ALLEGRETTI, former inmate, was transferred to the Medical Center for Federal Prisoners, Springfield, Missouri. [redacted] said this transfer was the result of ALLEGRETTI's long-time diabetes condition and a recent minor stroke. [redacted] felt that the Medical Center at Springfield was better staffed and equipped to treat ALLEGRETTI.

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[redacted] advised the stroke resulted in a general weakness of ALLEGRETTI's right arm, and he also had a slight speech impediment.

[redacted] advised that ALLEGRETTI claimed a fear of dying in prison; however, [redacted] had not noticed any recent despondency on the part of ALLEGRETTI.

④ - Bureau (RM)
 (1 - 92-3205)

3 - Chicago [redacted]
 (1 - 92-472)
 (1 - [redacted])

2 - Kansas City [redacted]
 2 - Indianapolis [redacted]
 (1 cc. [redacted])

b7D

NOT RECORDED

198 SEP 1 1966

JDB-swm
 (11)

55
 57 SEP 6 1966

ORIGINAL FILED IN

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

IP 92-177

[redacted] advised that, upon ALLEGRETTI's transfer, all of his medical and administrative files went to Springfield Medical Center. This included records of ALLEGRETTI's visitors.

On 8/12/66, the following prison officials were contacted by SA [redacted] and all advised they were not aware of any radical change in ALLEGRETTI's mental condition other than the fact he was not allowed to work and usually spent most of his time in his unit day-dreaming, writing letters, or reading magazines:

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[redacted]

On 8/22/66, SA LEO E. FORD contacted [redacted] inmate at the U. S. Penitentiary, Terre Haute, Indiana. PCI advised he knew JAMES ALLEGRETTI as a former fellow inmate and that he had not noticed any unusual mental or physical problems in ALLEGRETTI's appearance or behavior.

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LEADS

KANSAS CITY, at Springfield, Missouri:

Will, at Medical Center for Federal Prisoners, review records of JAMES ALLEGRETTI to determine all visitors since March, 1966.

8/10/66

AIRTEL

AIRMAIL

TO : DIRECTOR, FBI [REDACTED]

FROM: SAC, KANSAS CITY [REDACTED]

b7D

Re Chicago airtel to Bureau dated 7/30/66.

The following investigation was conducted by
SA [REDACTED]

AT SPRINGFIELD, MISSOURI:

On 8/8/66, [REDACTED] Director, Medical Center for Federal Prisoners, advised JAMES ALLEGRETTI is a patient at the hospital. His diagnosis on admission was that he had had a stroke. He came to the prison from U. S. Penitentiary, Terre Haute, Indiana. He is a diabetic who developed signs and symptoms suggestive of a heat stroke on 7/13/66 which required hospitalization at Terre Haute. It then became apparent he had developed a weakness of the right arm and slurred speech and thought. He was then moved to Springfield.

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[REDACTED] stated that since his arrival they have the diabetes under control. He has a diabetic ulcer of the left big toe. He has some deficiency in the visual field

- 4 - Bureau (RM)
(1-92-3205)
 - 3 - Chicago (1-92-472) [REDACTED]
 - 1 - Indianapolis (92-177) (Info) (RM)
 - 2 - Kansas City
- JAM:jb
(10)

b7D

19-5325
NOT RECORDED
183 AUG 17 1966

61 AUG 22 1966

ORIGINAL FILED IN



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which is due to retinitis caused by high blood pressure. He has hardening of the arteries. [redacted] feels he must have suffered a stroke in view of the weakness of the right arm. He is getting physical therapy treatments.

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The file reflects he has been a diabetic for 15 years; however, it has been poorly controlled because of his failure to follow a diet.

In 30 days his condition will again be checked and interested offices advised.

Best Copy Available

7/26/66

AIRTEL

mm
TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, CHICAGO [REDACTED]
SUBJECT: [REDACTED]

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Re Chicago airtel to the Director 6/6/66.

For the information of the Kansas City Office,
captioned former PC is JAMES ALLEGRETTI, aka James Policheri.

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Subsequently, it was learned by the Chicago Office
ALLEGRETTI is not allowed to do any work of any kind while
in prison and that he reportedly cannot read nor watch TV
because of his poor eyesight. He reportedly has volunteered
for any kind of work in the prison, but because of his ill
health, he is not allowed any kind of physical activity
other than normal exercise in the yard. Even though the PC
states that he is treated very well in prison and that his
health is much better than it could possibly be if he were on the
outside, he reportedly sits on the edge of his bunk and
stares at the floor all day long.

- ④ - Bureau (RM)
- 1 - 92-3205
- 2 - Indianapolis (92-177) (RM)
- 2 - Kansas City (RM)
- 2 - Chicago (1 - 92-472)

WCS/cal

80-453 F-253
7/26/66

92-3205

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[REDACTED]

On 7/29/66, a TE informant of the Chicago Office advised that ALLEGRETTI recently had a stroke, the severity not known, and as a result of this, he had been transferred to the USP Hospital, Springfield, Missouri. The subject had emphatically stated upon interview by Bureau Agents that if he was transferred to the USP Hospital, Springfield, Missouri, it was his belief he was going there to "die".

[REDACTED]

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LEADS

BOTH OFFICES ARE REQUESTED TO ASCERTAIN REQUESTED INFORMATION FROM ESTABLISHED CONFIDENTIAL SOURCES.

INDIANAPOLIS

AT TERRE HAUTE, INDIANA. 1. Will at the USP ascertain if ALLEGRETTI has in fact been transferred to Springfield, Missouri, and immediately advise the Kansas City and Chicago Offices.

2. Will ascertain the reason for the transfer, and if available, will review the medical record.

4/29/66

AIRTEL

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, CHICAGO [REDACTED]
SUBJECT: [REDACTED]

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- ④ - Bureau (RM)
(1 - 92-3205)
2 - Indianapolis (92-177) (RM)
2 - Chicago
(1 - 92-372) [REDACTED]

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92-3205-
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[REDACTED]

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An article appearing on the front page of the Chicago "Tribune," a Chicago daily newspaper, reflecting a photograph of ROCCO PRANNO and an accompanying story was exhibited to the subject. The subject could not read the newsprint and confused the photograph of PRANNO with FELIX ALDERISIO.

[REDACTED]

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At this point it was brought out that the United States Government could remain neutral in the matter or vigorously oppose the same. [REDACTED]

4/19/66

AIRTEL

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, CHICAGO [REDACTED]

SUBJECT: [REDACTED]

b7D

Re Bureau airtel to Chicago and Indianapolis
4/11/66, and Indianapolis airtel to Chicago 4/15/66.

Bureau will be immediately apprised of the results.

- ④ - Bureau (RM)
(1 - 92-3205)
 - 2 - Indianapolis (92-177) (RM)
 - 2 - Chicago
(1 - 92-372)
- MGS/bal
(3)

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92-3205
NOT RECORDED
201 APR 28 1966

ORIGINAL FILED IN

55 APR 28 1966

4/6/66

A I R T E L

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, CHICAGO [REDACTED]
SUBJECT: [REDACTED]

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Re Chicago airtel to Bureau dated 3/15/66.

On 3/31/66 Lieutenant [REDACTED] Bomb and Arson Squad, Chicago Police Department, made available the arson report on FLORENCE RISNER ALLEGRETTI to SA [REDACTED]. A review of this report reflected the following information:

On 3/6/66 a fire was reported in the Apartment 34-A-B-C, 1300 North Lake Shore Drive, which was later determined to be the apartment of FLORENCE RISNER. At 11:30 p.m. the body, which was found in the back bedroom of the nine room apartment, was removed to the Henrotin Hospital in Chicago where a Doctor [REDACTED] examined the remains and determined that death had occurred due to the fire. The remains were subsequently removed to the Cook County Morgue. Coroner [REDACTED] boarded up the apartment, sealing it with Cook County coroner's seals. After examination at the Cook County Morgue the remains were removed to the Mont Clair Funeral Home, 6901 West Belmont, after the autopsy was completed. There was no inquest set for this matter.

- 4 - Bureau (RM)
 - (1 - 92-3205)
- 2 - Indianapolis (92-177) (RM)
- 2 - Chicago
 - (1 - 92-372) [REDACTED]

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(8)

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172 APR 14 1966

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APR 20 1966

[REDACTED]
MGS: csm/MDW

The remains were found at the foot of the bed on the floor and springs from the bed had melted due to the intensity of the fire. When the officers arrived at the scene they found firemen carrying out various items that had been destroyed by the fire in buckets.

Nothing was found to indicate that the fire was anything other than an accidental fire.

The police report reflected that Applegate, Leason and Company of 1300 North Lake Shore Drive are the realtors for the building and rented apartments 34-A-B-C to the husband of FLORENCE RISNER (JAMES ALLEGRETTI).

At the autopsy the remains were X-rayed and no foul play was indicated. The teeth were in excellent condition except for two molars which were missing, with the dental examination being conducted by Doctor [REDACTED] of the Dental Staff, Cook County Hospital.

Hospital records of the St. Joseph Hospital, 2900 North Lake Shore Drive, reflected that the victim had been in the hospital various times, the last time being in February, 1966, when the victim was treated for a heart condition. According to these records, RISNER was born September 17, 1913, in Kentucky, and had the right ovary and uterus removed eight years prior to this time.

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The maid for the deceased for the past five years is one [REDACTED] Chicago, Ill. who advised the officers that RISNER was under medication and took sleeping pills for sedation.

An examination by the officers reflected that the master bedroom had two large burns on the bedpad and one small burn on the mattress. [REDACTED] advised the officers that Mrs. RISNER had a history of smoking while in bed and on occasion going to sleep while smoking. It is noted that the officers' report is somewhat different than the information furnished previously by Commander [REDACTED] Homicide and Sex Detail, Chicago Police Department.

[redacted] According to the officers report, [redacted] stated that the valuables were kept in a burned out suitcase in the back bedroom and a steamer trunk in the front bedroom. The officers subsequently inventoried items of value which were held for RISNER's estate. Among the items were two bank books numbered 17271 and 83229, however, the banks issuing these books were not indicated.

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Inasmuch as allooof the items are being held for RISNER's estate, no effort is being made by the Chicago Office to obtain any information therein.

The Indianapolis Office advised by communication dated 3/29/66 that ANTHONY POLICHERI, brother, FLORENCE RISNER, wife, and BENNIE POLICHERI, brother, have often visited ALLEGRETTI in Terre Haute many times on the same dates.

It is interesting to note that [redacted] Private Attorney with offices at 3 Madison Street in Oak Park, Illinois, last visited ALLEGRETTI on 3/3/66. [redacted] is the former Assistant United States Attorney in Chicago who was assigned to the Organized Crime Unit and since leaving Government service has defended Chicago area hoodlums.

In addition the Indianapolis Division advised that ALLEGRETTI was visited by his granddaughters [redacted] on 8/29/65 with their mother, FLORENCE, who is ALLEGRETTI's daughter. [redacted] listed as a nephew, visited ALLEGRETTI on 3/9/66 which was one of the days indicated for BEN POLICHERI. ALLEGRETTI was also visited by his nephew, [redacted] in the company of BEN POLICHERI on 3/7/66.

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Numerous dates of visitation indicate that ANTHONY POLICHERI, BEN POLICHERI, and FLORENCE RISNER were there at the same time.

Catholic Chaplin Reverend [redacted] United States Penitentiary, Terre Haute, Indiana, advised on 3/25/66 that he has never met the wife of JAMES ALLEGRETTI. She had talked with him on the telephone but he has never seen her. Father [redacted] has never been present during the visit of ALLEGRETTI's brothers with ALLEGRETTI and never saw him lose his composure or become emotionally upset when they were there. Father [redacted] said he is also known as Father [redacted] to the inmates and their families and has been at the institution for about one year. As previously reported, [redacted]

[redacted]
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[redacted] stated that RISNER told him prior to her death that when she visited ALLEGRETTI with his brothers that ALLEGRETTI would become so emotional that Father [redacted] had the brothers and RISNER leave the room until JAMES ALLEGRETTI got control of his emotions. It appears that [redacted] may have either misunderstood RISNER regarding this or misinterpreted what she may have told him.

Doctor [redacted] Acting Chief Medical Officer, U.S. Penitentiary, Terre Haute, Ind., advised 3/23/66 that [redacted] was now under transfer.

[redacted] stated he has been treating JAMES ALLEGRETTI and is well acquainted with ALLEGRETTI's case. [redacted] stated they have no plan nor have they even considered the amputation of either of ALLEGRETTI's legs due to his diabetic condition. ALLEGRETTI does have poor circulation, and [redacted] has told him that someday ALLEGRETTI may have to be faced with this possibility. According to [redacted] ALLEGRETTI was emotionally upset over the death of his wife but not overly so. He is of the opinion that ALLEGRETTI has taken this loss probably better than most people who may have suffered the death of a close relative. [redacted] does not believe that ALLEGRETTI is depressed and he believes that his attitude is good considering everything that has happened.

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[redacted] Inmate, U.S. Penitentiary, Terre Haute, Ind., advised 3/25/66 that he knows JAMES ALLEGRETTI as a Chicago hoodlum. [redacted] regards ALLEGRETTI as being an "old man" who does not bother anyone. ALLEGRETTI eats a special diet for his diabetes but he gets no fancy dishes nor does he get any special treatment from officers.

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[redacted] stated that he has never seen ALLEGRETTI's wife but heard from other inmates that she was always doped or hopped up when she visited ALLEGRETTI.

[REDACTED]
MGS:csn/MDW

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As the Bureau is aware, ALLEGRETTI is serving a seven-year sentence as the result of a theft from interstate shipment trial held in Peoria, Ill. ALLEGRETTI is considered to be a top lieutenant of ROSS PRIO of Chicago's near North Side who has been in control of various illegal activities such as gambling, prostitution and "juice" as well as the police payoff man prior to his incarceration. ALLEGRETTI in addition has been keeping his control of Chicago's near North Side through his brother, BEN POLICHERI, who visits him on a weekly basis. POLICHERI reportedly is spending \$400 a week out of his own pocket and ALLEGRETTI has not reimbursed him for these expenses. ALLEGRETTI has for years maintained control of Chicago's near North Side with JOSEPH VINCENT DI VARCO for ROSS PRIO and has been in contact with various top echelon Chicago hoodlums, including ANTHONY ACCARDO. As previously reported, AUSA [REDACTED]

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[REDACTED] advised on a confidential basis that he has received information from a source, which he considers extremely reliable but which he feels he is unable to make the identity known because of the political sensitive position of the source, that ALLEGRETTI is extremely desirous of obtaining a Presidential pardon and not dying in jail. This source states this is a particular obsession which has become very strong with ALLEGRETTI because he feels he will probably die prior to being released. Subsequently, AUSA [REDACTED] advised that his source had recently told him that "ALLEGRETTI is willing to do anything" to get out of prison in order that he can die peacefully because he is obsessed with the idea that if he dies in prison, this will place a tremendous stigma on his first wife and children.

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[REDACTED]

Chicago is fully aware of the fact that information obtained from informants reflects that ALLEGRETTI considers himself to be at the terminal stages of his diabetic condition; however, the doctor's report reflects that this is not necessarily true. In addition, information received from informants and other sources reflects that ALLEGRETTI feels that one of his legs is to be amputated and that even reportedly ALLEGRETTI has already been told that this is to come about. It is noted the doctor's report reflects that ALLEGRETTI was only told that as time goes on a situation might exist where it might become necessary to have one of his legs amputated but again this is not the case at this time.

[REDACTED]

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3/15/66

A I R T E L

TO : DIRECTOR, FBI [REDACTED]

FROM : SAC, CHICAGO [REDACTED]

SUBJECT: [REDACTED]

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On 3/9/66, [REDACTED] subject of a closed file in the Chicago Office entitled [REDACTED] aka, IS - R & PO", Chicago File 100-4192, Bureau File Number 100-99362, voluntarily appeared at the Chicago FBI Office, where he furnished the following information concerning FLORENCE RISNER ALLEGRETTI to SA [REDACTED]

He advised that he had called the Police Department on March 7 and 8, 1966 and had talked to one Sergeant [REDACTED] of Area 6, Homicide. In his conversation with Sergeant [REDACTED] related his association with Mrs. ALLEGRETTI and Sergeant [REDACTED] listened to what he had to say but did not ask him his name, address or phone number, nor did he ask him any questions at any time. [REDACTED] believed he talked to [REDACTED]

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- 4 - Bureau (RM) [REDACTED]
(1 - 92-3205)
2 - Indianapolis (92-177) (RM)
3 - Chicago
(1 - 92-372) [REDACTED]
(1 - 92-2036) [REDACTED]

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Sergeant [redacted] at least five times and he is not sure of the exact number because he was emotionally upset after finding out that Mrs. ALLEGRETTI had died in a fire in her apartment at 1300 North Lake Shore Drive in Chicago.

He related that he first met FLORENCE ALLEGRETTI on November 7, 1965, at a Lyric Opera Guild dinner held at the Sheraton Hotel in Chicago. He met Mrs. ALLEGRETTI through [redacted] who reside in Evanston, Illinois. He was introduced to her and she was introduced to him as FLORENCE RISNER. According to [redacted] she appeared very lonely and had a "tragic look on her face". They subsequently entered into conversation and they found they had mutual interests. Shortly thereafter in about the middle of November, 1965, he received a phone call from Mrs. RISNER, at which time she invited him to Maxin's which is a plush super club on Chicago's near north side. He escorted Mrs. RISNER there and the dinner party was held for the [redacted]. When Mrs. RISNER first entered with her party all of the individuals at Maxin's seemed to know her and they gave her the first class treatment. The party of four were given the finest wines and foods available and [redacted] believed that the bill should have been around \$300. On several occasions after that he had asked her about the bill and she finally told him not to worry about it since she never got a bill from Maxin's, indicating that it was "on the house."

Subsequently [redacted] was in telephonic contact with Mrs. ALLEGRETTI at least twice a day, seven days a week until January 29, 1966. During this period of time he would often visit her in her apartment at various times of the evening on various days of the week, staying there for a period of two to three hours and sometimes all night. About the first part of January, 1966, he found out through conversation with her that she was JAMES ALLEGRETTI's wife. Prior to this time he had assumed that she was divorced.



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During his association with her on numerous occasions she would become quite inebriated and would relate certain thing to him that he placed no importance upon until she died in the fire.

She had indicated to him that she was taking certain drugs from [redacted] (phonetic), a Chicago near north side doctor. She also told him that she had two Negro maids, mother and daughter, who were there upon the insistence of ALLEGRETTI's brothers. (He never met either of the brothers, but from information furnished by Mrs. ALLEGRETTI he was able to determine that one of ALLEGRETTI's brothers was older than the other. It is assumed that she was referring to BEN POLICHERI and ANTHONY POLICHERI, who are ALLEGRETTI's brothers). The older of the two brothers, she often referred to as "the mean one" or the "sneaky one", stating that the younger of the two brothers still had some human qualities.

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Around January 29, 1966, she invited him to the Press Club, where the Pan-American Council was having their awards dinner. He was to meet her there, however, she never showed up nor did she ever offer any explanation as to why she did not meet him. He was subsequently in telephonic contact with Mrs. ALLEGRETTI and frequently contacted through February of 1966. She had told him in the last part of January not to call her or visit her because she feared for his life.

According to Mrs. ALLEGRETTI she used to have social functions involving various ambassadors and consuls in the Chicago area. Said functions were held at 20 East Cedar at Chicago (this was ALLEGRETTI's residence for many years). Mrs. ALLEGRETTI liked to be called FLORENCE JOSEPHINE and told him that she travelled in the ambassadors and consuls social strata until newspaper articles ruined her husband's, JAMES ALLEGRETTI's, reputation. (This appears to be the result of the publicity of various hoodlums brought out in the KEFAUVER Committee hearings in 1951.) On numerous

[redacted]

occasions she told [redacted] that she would never forgive numerous people for having "dropped her" because of the publicity.

She told [redacted] that JAMES ALLEGRETTI "took her off the streets" when she was about 14 years of age and gave her a life that she had never known before. He allowed her to move in social circles, giving her plenty of money to do so, but their relationship was such that ALLEGRETTI went his way and she went hers. On numerous occasions Mrs. ALLEGRETTI told [redacted] that ALLEGRETTI physically beat her up and mistreated her in many ways, but regardless of this, she still called him "the king of kings". She indicated that she had considered divorcing ALLEGRETTI on several occasions especially once when he brought in a 15 year old girl to live with at 20 East Cedar in Chicago, time not indicated. At that time, ALLEGRETTI's mother was living at 20 East Cedar with them and she created quite an emotional scene because her son had brought in a young girl to live under the same roof as ALLEGRETTI's mother and wife. [redacted] stated that she became quite upset about this and ALLEGRETTI gave her enough money to travel all over the world for a period of one year. When she returned, even though they lived in the same place, ALLEGRETTI went his way and she went hers. [redacted] stated that he could not place this occurrence chronologically.

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He recalls on one occasion Mrs. ALLEGRETTI told him that she was not worried about "them", because she had written a novel length manuscript naming names, dates and places of various incidents that occurred in her life time involving various activities that she had knowledge of. [redacted] assumed that this was the manuscript of her life possibly on the order of a diary. At no time did Mrs. ALLEGRETTI indicate to him where this alleged manuscript was located indicating only that it was "in a safe place". On one occasion Mrs. ALLEGRETTI stated that "if anything happens to me my brothers will take care of them". [redacted] could not amplify upon this statement, however, does believe

[redacted]

that she was fearful for her life, especially in January and February, 1966 and stated that Mrs. ALLEGRETTI had told him she wanted a place to hide where no one would know where she was, where she would not be followed and watched and she could rest there without anyone bothering her. [redacted] said she had often indicated a desire to have a place like this to go but he does not know if she in fact did have such a place.

Occasionally during the time he was in daily contact with Mrs. ALLEGRETTI she would tell him she could not meet him or see him because she had to go to the loop (Chicago's loop or business district) to see her accountant.

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Regarding Mrs. ALLEGRETTI's maids, who were there upon the insistence of ALLEGRETTI's brothers, the mother's name was [redacted] and the daughter's name was [redacted]. He had no indication of where they may have resided, however, he knew that they did not live at the apartment. He recalls that Mrs. ALLEGRETTI let the maids in and out of the apartment and they did not have any keys until one night when Mrs. ALLEGRETTI was so inebriated she passed out. [redacted] was in the apartment and gave [redacted] the keys to let herself out. This was the first part of January, 1966. The next day he received a telephone call from Mrs. ALLEGRETTI, who severely berated him for allowing the maid to have her keys. As a result of this, she subsequently had all the locks changed in her apartment several weeks later and as he recalls it was about the last of January or the first of February, 1966.

He received a phone call the middle of January, 1966 from Mrs. ALLEGRETTI, at which time she begged him to come up to the apartment. She appeared emotionally upset and he was unable to get there until about 10:30 that night. Upon his arrival at the apartment she told him that she had been raped by two men and declined to furnish any details.

[redacted]

She did show him, however, various bruises on her body. [redacted] stated he intended to discount this incident, except for the bruises and indicated, however, that they might have been self-inflicted. He discounted the story because she was inebriated and refused to call the police or a doctor. She also refused to go to a doctor for any kind of an examination. She then told him that she had had an operation where she had her uterus and ovary removed. [redacted] insisted that she go to a doctor but she refused.

[redacted] stated that Mrs. ALLEGRETTI did not trust anyone and appeared to be afraid of ALLEGRETTI's brothers, especially the "mean one", which he assumes to have been the older of the two brothers.

[redacted] stated that Mrs. ALLEGRETTI had related to him that on numerous occasions furs and other jewelry would be missing from her apartment and she believed that either one or both of the maids had stolen them. Again she would not call the police and report this because she feared the publicity and [redacted] was of the opinion she hated all law enforcement officers. He recalls that on numerous occasions he asked her to go to the police or the FBI, at which time she would vehemently state that under no circumstances would she contact them for any reason.

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[redacted] recalls also that Mrs. ALLEGRETTI had told him that she had attempted suicide on several occasions. On one occasion, [redacted] was called by Mrs. ALLEGRETTI and [redacted] called the police who brought her out of her attempt to commit suicide through the use of drugs.

Mrs. ALLEGRETTI told [redacted] on numerous occasions that she was required to go to Terre Haute, Indiana to visit JAMES ALLEGRETTI by ALLEGRETTI's two brothers. On numerous occasions she would have to get up at 5:00 Wednesday morning

[redacted]

and meet the brothers downstairs of her apartment, where they would take her to Terre Haute to visit with ALLEGRETTI, and subsequently return her to Chicago. These trips were apparently very upsetting to Mrs. ALLEGRETTI in that she hated to go down there with the brothers because she told him it was a constant fight all the way down, during the visit and all the way back. On occasions when she did not go, she would call one of ALLEGRETTI's brothers and tell him she was too sick to travel, however, on those occasions she would call Father [redacted] the prison chaplain to ask him about ALLEGRETTI's health.

During the visits at Terre Haute with ALLEGRETTI's brothers, Mrs. ALLEGRETTI would try to tell JAMES ALLEGRETTI that his brothers were not handling his businesses properly and the brothers, especially the "main one" would become so emotional that Father [redacted] who was present at these visits would have the brothers and Mrs. ALLEGRETTI leave the room until JAMES ALLEGRETTI got control of his emotions. On one occasion Mrs. ALLEGRETTI told [redacted] that they visited ALLEGRETTI while he was in a hospital bed and the main talk at the time was about the possibility of ALLEGRETTI having one of his legs amputated due to his diabetic condition. According to [redacted] Mrs. ALLEGRETTI stated that the prison doctors were delaying this and that if such an amputation occurred he would have to be transferred someplace else for the operation. [redacted] was unable to amplify on this matter.

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[redacted] stated that on two separate occasions, Mrs. ALLEGRETTI had made fun of [redacted] for not knowing who her husband was. He explained that this was of no interest to him at the time. He considered Mrs. ALLEGRETTI as an individual with whom he had mutual interests and was not concerned about the matter until she started to warn him. He recalls that about the middle of January, 1960, she told him that she feared for his life, because "they" might be watching him. He then recalled that New Year's Eve he was

[redacted]

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invited by Mrs. ALLEGRETTI to the Blue Angel on South Michigan in Chicago with the [redacted]. During the evening the individuals who were apparently the owners of the Blue Angel, gave her and her party a first class treatment. She indicated later that she would not have to pay for the evenings entertainment. He recalls that Mrs. ALLEGRETTI became quite inebriated, even to the point of throwing a champagne glass at a woman. [redacted] then got a hold of one of the owners, [redacted] (phonetic), asking him not to allow Mrs. ALLEGRETTI any more liquor. [redacted] assured [redacted] this would be done, however, the waitresses served Mrs. ALLEGRETTI several more drinks. She became so unruly that he and the [redacted] left her there. On that occasion she pointed out that two individuals whose descriptions he does not recall, who she claimed were watching her. This seemed to trigger something in her emotional makeup and she became quite unruly stating, "well, if they're watching me, I'll give them something to report back".

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Mrs. ALLEGRETTI told him that since her husband has been in prison she has received \$2,500 in cash a month and "they" also paid the \$1,700 a month rent on her leased apartment. In referring to "they", he was of the impression that she was talking about ALLEGRETTI's brothers. Mrs. ALLEGRETTI never indicated that either one of the brothers made the payments but that "they" sent someone over to do so. She related to him that she had not received the \$2,500 for one month, month not known and waited for approximately three more weeks. When she did not receive the money and after contacting "the mean one", who continued to stall her she decided to take matters into her own hands. Mrs. ALLEGRETTI said she went to Terre Haute, Indiana by herself one Wednesday morning and told her husband that she had not been paid. She returned to Chicago that evening and the next day, Thursday, early in the morning, an individual

[redacted]

came to the door with two paper bags. Mrs. ALLEGRETTI took the paper bags into the apartment and found that they contained small bills. She told [redacted] that after she was through counting the money she was amazed to find a total of \$7,000. She assumed that the \$5,000 was for the two months "they" owed her and the other \$2,000 was for the inconvenience "they" had caused her. Mrs. ALLEGRETTI said she had no further trouble receiving her money on time.

[redacted] stated that Mrs. ALLEGRETTI told him on two separate occasions that "they" were sending \$20,000 a month to a numbered account in Switzerland, which was being placed there on deposit for JAMES ALLEGRETTI. She explained by stating ALLEGRETTI felt that he would be deported to Italy when he was released from prison. In addition, Mrs. ALLEGRETTI told [redacted] that at the end of each year a large sum of money would be deposited to this bank account. Even though she did not tell him specifically, she had inferred that she had access to the money in this Swiss bank, but he was unable to state if it was a joint account.

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[redacted] stated that it is his opinion from reading all of the newspaper accounts of the fire that it is quite possible that ALLEGRETTI's brothers had something to do with her death. He admitted he had no pertinent knowledge reflecting this, but only could assume such from many things. He was surprised to find out that the fire was confined to the back bedroom and the connecting hallway. He was also surprised to find out that the extremities of the body in the apartment were almost totally consumed. Sergeant [redacted] had told him of this and also told him that the shoulder which had been wired for a shoulder separation had also been consumed.

[redacted] stated that Mrs. ALLEGRETTI had told him that ALLEGRETTI's brothers had to sign some papers before ALLEGRETTI went to prison giving all of ALLEGRETTI's property to Mrs. ALLEGRETTI in the event of his death. The brothers according to Mrs. ALLEGRETTI became highly incensed about this, however, inasmuch as it was ALLEGRETTI wish they could not do anything about it and signed such papers.

In addition, [redacted] stated that from the newspapers' account of the death of Mrs. ALLEGRETTI, he recalled that the police claimed that she had a past history of smoking in bed and leaving cigarettes burning in various locations. He then proceeded to give a detailed description of each room in the nine room apartment and stated that with the exception of what he called a night stand in the sitting room, there were no cigarette burn or burn marks on any of the beds, furniture, rugs, or tables.

b6
b7C

In addition [redacted] stated that Mrs. ALLEGRETTI had told him that she had a set of perfect teeth and recalled that she had gone to a dentist some two years ago to have her teeth checked. She told him that this was a waste of money because her teeth were perfect.

It is interesting to note that "BENJAMIN JAMES POLICHERI, aka, AR", Chicago file 92-2036, Bureau file number 92-9047, conveyed by trust deed his interest on June 24, 1965, to JAMES ALLEGRETTI for consideration of \$5,000. The trust deed was security for a promissory note dated July 1, 1965, the period to end September 1, 1969, at 5 per cent per annum. It was noted this was a second mortgage and in the event of the death or absence from Cook County or the removal of the Grantee (JAMES

[redacted]

ALLEGRETTI), his nominee would be his first successor. FLORENCE ALLEGRETTI was appointed first successor. This document bore the signatures of BEN POLICHERI and his [redacted] as well as the signatures of JAMES ALLEGRETTI and FLORENCE ALLEGRETTI.

On March 3, 1966, Commander [redacted] Homicide and Sex Detail, Chicago Police Department, advised that ALLEGRETTI's wife's body was identified further in view of the fact that she had an almost perfect set of teeth and because she had previous surgical removal of part of the uterus and right ovary, which was also reflected in the post mortem of the body. Commander FLANNIGAN stated at that time the toxicologist's examination would not be complete for about one week.

For the information of the Bureau, investigation conducted by the Indianapolis Division reflected that FLORENCE ALLEGRETTI, ANTHONY POLICHERI and BEN POLICHERI had visited ALLEGRETTI on numerous dates in 1965 and 1966.

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The Indianapolis Division at Terre Haute, Indiana will recheck the visitation records for JAMES ALLEGRETTI specifically for FLORENCE ALLEGRETTI, ANTHONY POLICHERI, and BEN POLICHERI and set forth these visitation dates in detail from the time ALLEGRETTI was incarcerated to the present.

Will contact [redacted] U.S. Penitentiary, Terre Haute Prison Hospital and ascertain if the prison is contemplating or has contemplated the amputation of one of ALLEGRETTI's legs due to his diabetic condition.

Will contact Father [redacted] Prison Chaplain and ascertain if he was present during the dates that ALLEGRETTI was visited by Mrs. ALLEGRETTI and his two brothers. Will also ascertain if Father [redacted] did in fact ask the brothers and Mrs. ALLEGRETTI to leave the room until such time as ALLEGRETTI had regained his composure after having become emotionally upset. Will, in addition obtain any information

[redacted]

b7D

volunteered by Father [redacted] regarding the visitations by ALLEGRETTI's brothers and wife, however, no inquiry which might in any way violate the privilege of communication between the priest and ALLEGRETTI should be made.

b6
b7C

The Chicago Division at Chicago, Illinois will obtain the toxicologist's report when available regarding Mrs. ALLEGRETTI and in addition obtain the results of the investigation by the Arson Squad, Chicago Police Department, regarding the fire at 1300 North Lake Shore Drive.

EX-108

REC 27
The Acting Attorney General
Director, FBI

February 13, 1967

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Rutland

JAMES AND FLORENCE ALLEGRETTI
ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER

JUNE

This is to acknowledge receipt of your letter of January 30, 1967, requesting whether this Bureau ever conducted an electronic surveillance of James Allegetti.

Allegetti was never the direct subject of any electronic surveillance conducted by this Bureau. However, Allegetti was monitored over a microphone located in Celano's Tailor Shop, 620 North Michigan Avenue, Chicago, Illinois, on May 6, 1960, and July 26 through 28, 1960. This microphone was in operation from July 29, 1959, to August 22, 1963, and was installed under the general authority of the Attorney General.

None of the information received concerning Allegetti was disseminated to the Internal Revenue Service.

Copies of the transcripts and supporting communications are being forwarded to this Bureau and will be forwarded to the Department upon their receipt.

Florence Allegetti was never the subject of any direct electronic surveillance of this Bureau nor was she at any time a participant in, present at or referred to over any electronic surveillance operated by this Bureau.

You may desire to contact other Federal investigative agencies to determine if they had similar coverage on the Allegettis.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: See page 2.

MER:skh:nlk

(9)

ENCLOSURE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6

FEB 16 1967

TELETYPE UNIT ☐

REC'D-READING ROOM

FBI

FEB 13 1 25 PM '67

b7D

UNRECORDED COPY

The Acting Attorney General

NOTE: Allegretti is a former Chicago top hoodlum. The Department advised that Allegretti and his wife, Florence, are presently involved in a tax case pending before the Tax Court and have requested we make available any information obtained through electronic surveillance. Allegretti was monitored over CG 6343-C* in Chicago. Logs and accompanying airtels are being furnished the Department.

F B I

Date: 2/2/67

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

(Priority)

TO : DIRECTOR, FBI "JUNE"

FROM : SAC, CHICAGO (92-350 Sub 20)

SUBJECT: JAMES AND FLORENCE ALLEGRETTI
ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY
JANUARY 30, 1967

Rebuairtel to Chicago 1/31/67.

Enclosed herewith are two (2) copies each of the following described items:

1. Transcript of information furnished by CG 6343-C* on 5/6/60.
2. Transcript of information furnished by CG 6343-C* on 7/26 and 27/60.
3. Transcript of information furnished by CG 6343-C*.
4. Chicago airtel to Director 5/9/60, captioned "Activities of Top Hoodlums In the Chicago Area, ANTI-RACKETEERING."
5. Chicago airtel to Director 7/29/60, captioned "Activities of Top Hoodlums In the Chicago Area, ANTI-RACKETEERING."

I. (a) A review of Chicago indices reflects that JAMES ALLEGRETTI was monitored over CG 6343-C*, on electronic surveillance, on 5/6/60, and 7/26-28/60. FLORENCE ALLEGRETTI was not monitored, present at, mentioned, or discussed, over an electronic surveillance at Chicago.

(3)- Bureau (Encl. 10) (RM)
1 - Chicago
VLI/sfm
(4)

REC 37

FEB 3 1967

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

6

FEB 2 1967

UNRECORDED COPY FILED IN

CG 92-350

(b) ALLEGRETTI was not the direct subject of an electronic surveillance at Chicago, however, he was monitored over CG 6343-C* as indicated above.

II. (a) Transcripts and supporting communications of the above-indicated conversations are being furnished as enclosures to this communication.

(b) CG 6343-C* is a microphone installed in Celano's Tailor Shop, 620 North Michigan Avenue, second floor. It was installed on 7/29/59, and discontinued on 8/22/63.

(c) See II (a) above.

III. The above information was not communicated in any manner to the Internal Revenue Service.

(a) not applicable.

P 22

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 15 1969 *CRF*

FBI WASH DC

TELETYPE

FBI CHICAGO

659PM URGENT 12-15-69 TJK

TO DIRECTOR (92-3205) AND KANSAS CITY

FROM CHICAGO (92-372) 1P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. W. H. R.	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Walters	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

0
JAMES ALLEGRETTI, AKA; AR; (OO: CHICAGO).

AS BUREAU AWARE, ALLEGRETTI HAS BEEN INCARCERATED AT UNITED STATES PENITENTIARY MEDICAL CENTER, SPRINGFIELD, MISSOURI, WHERE HE WAS SERVING SEVEN YEARS ON THEFT FROM INTERSTATE SHIPMENT CONVICTION. INFORMATION RECEIVED DECEMBER FIFTEEN INSTANT THAT ALLEGRETTI RELEASED ON MEDICAL PAROLE ELEVEN AM TODAY. HE WAS PICKED UP BY BROTHER BEN POLICHERI AND FLOWN TO CHICAGO. ENROUTE TO CHICAGO, ALLEGRETTI DIED AND WAS PRONOUNCED DEAD ON ARRIVAL AT WESLEY MEMORIAL HOSPITAL.

HE IS TO BE WAKED AT MONTCLAIR FUNERAL HOME, SIX NINE ZERO ONE WEST BELMONT, CHICAGO, WHICH IS GENERALLY KNOWN TO BE USED FOR HOODLUM SERVICES.

REC-35-
ST-100

92-3205-67

CHICAGO FOLLOWING AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

WJM

FBI WASH DC

10 DEC 16 1969

*CG advised
death by
Hunt & Tabor
Not confirmed
[Signature]*

Mr. Tolson	
Mr. DeLoach	✓
Mr. Walters	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR016 CG PLAIN

859PM DEFERRED 12-16-69 BCK

TO DIRECTOR (92-3205)

FROM CHICAGO (92-372) 2P

JAMES ALLEGRETTI, AKA. AR. OO: CHICAGO.

REMYTEL DECEMBER FIFTEEN LAST ADVISING OF DEATH OF JAMES ALLEGRETTI WHILE EN ROUTE TO CHICAGO FROM US PENITENTIARY MEDICAL CENTER, SPRINGFIELD, MISSOURI.

FOR INFO BUREAU, CHICAGO SOURCES ADVISED ALLEGRETTI'S DEATH DUE TO HEART ATTACK WHICH OCCURRED ON COMMERCIAL AIRLINES FLIGHT TO CHICAGO.

SOURCES FURTHER ADVISED THAT DEATH OF ALLEGRETTI WAS GREAT DISAPPOINTMENT TO CHICAGO NEAR NORTH SIDE HOODLUMS SINCE IT WAS ANTICIPATED ALLEGRETTI'S RETURN WOULD UNITE HOODLUM CONTROL IN RUSH STREET NIGHTCLUB AREA WHICH HAS LOST ITS EFFECTIVENESS SINCE HIS INCARCERATION IN NINETEEN SIXTYFIVE.

ALLEGRETTI'S SUCCESSORS REPORTEDLY HAVE BEEN UNABLE TO RETAIN THE POLICE, POLITICAL AND BUSINESS CONTACTS WHICH HAS SEVERELY CURTAILED THEIR OPERATIONS IN THIS AREA.

END PAGE ONE

REC-47 92-3205-68

249 10/10

PAGE TWO

ALLEGRETTI WILL BE WAKED TONIGHT, TOMORROW. BURIAL
DECEMBER EIGHTEEN NEXT. IT IS ANTICIPATED NUMEROUS CHICAGO
HOODLUMS AND ASSOCIATES WILL BE IN ATTENDANCE DURING
SERVICES DUE TO PROMINENT HOODLUM STATURE OF ALLEGRETTI
IN CHICAGO AREA.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

WA...JDR

FBI WASH DC

CC: MR. GALE

1 - Mr. Brown
1 - NCBE Policy Folder

aa
SAC, Chicago (80-533)

11-20-73

b6
b7c

Director, FBI (62-79951)

NAME CHECK FOR THE
NATIONAL CONFERENCE OF BAR EXAMINERS (NCBE)

James Allegritti
Reference is made to Chicago routing slip dated 11-13-73 requesting name checks for [redacted] and eight other attorneys. Enclosed for each receiving office is a copy of National Conference of Bar Examiners (NCBE) letter dated 11-2-73.

For the information of all receiving offices, this matter concerns name checks made on behalf of the NCBE through the SAC in Chicago. Recent interpretation of the court decision in Menard vs. Mitchell, 430 F. Second 486, requires that the Bureau no longer be allowed to furnish lead-type information on checks of Identification Division records made on behalf of the NCBE through our SAC in Chicago and through the Name Check Section of the General Investigative Division at the Bureau.

Bufiles are negative concerning all of the individuals with the exception of [redacted]
[redacted]

With regard to [redacted] (New Orleans file 100-13805), Bufiles reveal that [redacted] was a prominent New Orleans attorney, a former CPUSA affiliate, a vice president of the National Lawyers Guild and had been affiliated with the Southern Conference Education Fund (SCEF), Socialist Workers Party (SWP), Students for a Democratic Society (SDS) and Student National Coordinating Committee (SNCC). [redacted] has taken part in and spoke at rallies and demonstrations sponsored by the above-mentioned groups in an anti-Government and anti-war nature and has given legal representation to individuals in the new-left movement and others who have taken anti-war stands.

Enclosure

- 2 - SAC, New Orleans, (100-13805) (Encl.)
- 1 - SAC, Los Angeles, (Info) (Encl.)
- 1 - SAC, Philadelphia, (Info) (Encl.)
- 1 - SAC, Pittsburgh, (Info) (Encl.)

TFM:jml
54 NOV 21 1973

92-3205
NOT RECORDED
26 NOV 23 1973

DUPLICATE YELLOW

FILE IN
92-3205

ORIGINAL FILED IN

Letter to SAC, Chicago

Re: Name Check for the National Conference of Bar Examiners

With regard to [redacted] Bufiles reveal that [redacted] according to Chicago indices, has been a "legal counsel to well-known criminals" and in one instance (Chicago file 179-280 page 2) [redacted] acted as an intermediary in endeavoring to set up a "juice loan" which was not consummated. Bufiles also reveal that [redacted]

[redacted] Chicago, Illinois, visited one James Allegretti on 1-27-66. According to the United States Attorney's Office, Chicago, [redacted] was (as of 2-17-66) under investigation for an IRS violation (Chicago file 92-372).

For the additional information of all receiving offices, the NCBE has been asked to prepare character reports on certain lawyers who have applied for admission to the bars of various states. They desire information which may have a bearing on an attorney's integrity, legal ability and fitness for the practice of law. In their most recent request, Bufiles indicated substantial derogatory information on two individuals; namely [redacted] Information copies of this communication are being furnished to Los Angeles, Pittsburgh and Philadelphia since [redacted] has applied for the bar in California and [redacted] has applied for the bar in Pennsylvania.

LEADS:

Chicago will, through open-source material (newspaper morgues, etc.), attempt to document derogatory information set forth above concerning Attorney [redacted] in order to inform NCBE via SAC, Chicago, concerning these facts.

New Orleans will attempt to document derogatory information concerning [redacted] forwarding same to Chicago for relay to NCBE.

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, ES.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

1212 CG PLAIN

520PM NITEL 8-18-72 EOM

TO ACTING DIRECTOR (165-2614) (165-3160) (92-3207)

FROM CHICAGO (165-1800) (165-1813) (92-375) 2P

[REDACTED] ITWI; ITWP; ITAR- GAMBLING.

OO: CHICAGO.

[REDACTED] ITWI. OO: CHICAGO.

[REDACTED] AKA; AR. OO: CHICAGO.

REMYTELS APRIL TWENTY AND TWENTY TWO SEVENTY ONE.

AS BUREAU AWARE, [REDACTED] SELECTED BY

DEPARTMENT AS [REDACTED]

[REDACTED]

[REDACTED] UPPER ECHELON LEADER ORGANIZED CRIME WITH
RESPONSIBILITY FOR SOUTH SIDE CHICAGO. [REDACTED]

[REDACTED]

[REDACTED] TAKEN BEFORE JUDGE RICHARD B. AUSTIN,

USDC, CHICAGO, LATE [REDACTED]

[REDACTED]

[REDACTED] BEFORE JUDGE NOT [REDACTED]

AUSTIN WHO [REDACTED]

[REDACTED] FOLLOWING APPEAL

END PAGE ONE

9- [REDACTED] 58

ORIGINAL FILED IN

92-3207-
2 AUG 23 1972

~~11 AUG 22 1972~~

62 AUG 24 1972

1000 x 0

PAGE TWO

TO SEVENTH CIRCUIT COURT, [REDACTED] RELEASED
ON TWENTY FIVE THOUSAND DOLLAR BOND EACH. SEVENTH
CIRCUIT COURT SUBSEQUENTLY DECLARED [REDACTED]

[REDACTED]

ON AUGUST EIGHTEEN INSTANT, [REDACTED]
ATTORNEY IN CHARGE, CHICAGO STRIKE FORCE, ADVISED THAT ON

[REDACTED]

WERE BROUGHT BEFORE JUDGE JAMES B. PARSONS, USDC, CHICAGO,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] DEFENSE REQUESTED [REDACTED]

BE SENT IMMEDIATELY TO SANDSTONE PENITENTIARY, MINNESOTA FOR
CONFINEMENT RATHER THAN COOK COUNTY JAIL, CHICAGO. JUDGE
PARSONS DENIED REQUEST BUT TOOK MATTER UNDER ADVISEMENT FOR
NEAR FUTURE CONSIDERATION.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

HOLD

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 29

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Obscene Material

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Obscene Material

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Page 107 ~ b6, b7C, b7D

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Page 197 ~ b6, b7C, b7F

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Page 393 ~ b7D, b7E

Page 415 ~ Referral/Direct

Page 416 ~ Referral/Direct